

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
June 13, 2022**

The meeting was called to order by Ed Simoni at 7:05pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, Karen Peterson, Ed Simoni, and Debbie Sondermeyer. Also in attendance was Evelyn Schubert (Council Liaison). Patti Perugino, Robert Bloodgood, and Eliza Strawbridge were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Debbie Sondermeyer, seconded by Karen Peterson. All trustees were in favor.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Debbie Sondermeyer. All trustees were in favor.

Treasurer’s Report / State Aid Report – The reports for April and May were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for April and May were presented by Ed Simoni. A motion to approve the April Purchase Order report was made by Thomas Kroncke, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

A motion to approve the May Purchase Order report was made by Thomas Kroncke, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

A motion to approve the April and May Budget reports was made by Jennifer Ellis, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Collection Statistics Report - The reports for April and May were presented by Ed Simoni. A motion to approve the reports was made by Karen Kirby, seconded by Jennifer Ellis. In a voice call vote all trustees were in favor.

Library Director’s Report, Children’s Program Report, and Adult Program Report – The reports were presented by Ed Simoni. A motion to approve the reports was made by Karen Kirby, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

Literacy Program Report and Language Program Report – No Reports

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – No Report

Public Relations Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – No Report

Unfinished Business and General Orders – None

New Business – Discussion of perhaps another “book sale”.

Public Session – A motion to open Public Session was made at 8:00pm by Karen Kirby, seconded by Jennifer Ellis. With no member of the public coming forward, a motion was made to close Public Session was made by Karen Kirby, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:01pm by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke