

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
March 14, 2022**

The meeting was called to order by Jennifer Ellis at 7:05pm. She 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 (arrived late), Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Patti Perugino (Library Director), Mike Sondermeyer (Borough Business Administrator), and Evelyn Schubert (Council Liaison). Robert Bloodgood was excused.

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

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

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

Purchase Order Report / Budget Report – The reports for January and February were presented by Patti Perugino. 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.

Collection Statistics Report - The reports for January and February were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. 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 Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. 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 – Patti Perugino reported that Pals Plus general membership will vote on going “fine free” and/or collecting standard fines.

Public Relations Committee – Patti Perugino reported that with Kelly Sondermeyer leaving there will be no change in social media postings. Jennifer Ellis will be there to assist if necessary.

Grants and Funding Committee – No Report

Board of Education Committee – Debbie Sondermeyer reported that “Story Time” readings have resumed in the schools.

Literacy Foundation – Upcoming fundraisers

Unfinished Business and General Orders – None

New Business – Evelyn Schubert reported that Rec Center is hosting an Art Guild Activity and that maybe the Library could participate.

Public Session – A motion to open Public Session was made at 8:10pm by Thomas Kroncke, seconded by Kelly Graziano. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Kelly Graziano. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:10pm by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke