

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
March 9, 2019**

The meeting was called to order by Robert Bloodgood at 7:35pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Linda Bennett and Jennifer Ellis were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Karen Kirby, seconded by Kelly Graziano. All trustees were in favor with Darlene Nowak abstaining.

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 January and February were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. 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 report was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Collection Statistics Report / Community Usage Reports - These reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Library Director’s Report, Adult Programs Report, Language Program Report, Adult Literacy/Homework Help Program Reports, and Children’s Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Will meet soon

Policies and Procedures Committee – Patti Perugino and Linda Bennett will investigate a “Hot Spot” policy.

Public Relations Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – See Library Director’s Report about May 29 BBQ Fundraiser.

Unfinished Business and General Orders – None

New Business-

1. Pals Plus Shared Services Agreement & Resolution - Patti Perugino reviewed and discussed these documents. A motion was made by Karen Kirby and seconded by Debbie Sondermeyer to approve the Pals Plus Shared Services Agreement & Resolution. In a roll call vote all Trustees were in favor.
2. Trustee Training - Patti Perugino announced that there will be Library Trustee Training on April 4 at the Wayne Public Library.
3. Proposed Donation Expenditures – A motion was made by Thomas Kroncke and seconded by Darlene Nowak to approve the spending of up to \$3,500 for the purchase of an AWE Learning Station, travel, and adult literacy book collections. In a roll call vote all Trustees were in favor,

Public Session – A motion to open Public Session was made at 8:25pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:26pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke