

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
May 14, 2018**

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, JoAnn Crawford, Lynn Ferrara, Karen Kirby, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Dennis DiLorenzo and Darlene Nowak were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by JoAnn Crawford, seconded by Thomas Kroncke. Four trustees were in favor; Lynn Ferrara, Karen Kirby, and Robert Bloodgood abstained.

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 Karen Kirby, seconded by Lynn Ferrara. All trustees were in favor.

Treasurer's Report / State Aid Report – The report for April was presented by Karen Kirby. A motion to approve the report was made by Lynn Ferrara, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Purchase Order Report, Bills List, and Budget Report – The report for April was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

Collection Statistics Report, Library Director's Report, Adult Programs Report, Language Program Report, Literacy Program Report, 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 Robert Bloodgood. In a voice vote all trustees were in favor.

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 – See Library Director's Report

Unfinished Business –Strategic Plan 2018 - 2020 – Work is progressing

New Business – DPW partial reimbursement for Servpro expenditure - Discussion was tabled until feedback from the DPW is received.

Public Session – A motion to open Public Session was made at 8:00PM by Karen Kirby, seconded by Lynn Ferrara. With no member of the public coming forward, a motion to

close Public Session was made by Ed Simoni, seconded by Robert Bloodgood. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:01PM by Robert Bloodgood, seconded by Lynn Ferrara. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke