

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Board of Trustees  
May 13, 2019**

The meeting was called to order by Robert Bloodgood at 7:30. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Darlene Nowak, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director), and Robert Mooney (Bloomingdale Schools Superintendent). Linda Bennett, JoAnn Crawford, Ed Simoni, and Mike Sondermeyer (Council Liaison) were excused.

**Minutes of Prior Regular Meeting** – A motion was made to approve the minutes by Thomas Kroncke, seconded by Jennifer Ellis. Trustees were in favor. Robert Bloodgood and Karen Kirby abstained.

**Public Comment** – A motion to open Public Comment was made by Thomas Kroncke, seconded by Robert Bloodgood. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Robert Bloodgood. 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 Debbie Sondermeyer, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

**Purchase Order Report / Budget Report** – The report for April was presented by Patti Perugino. The borough has increased the 1/3 mil to \$283,415. There is a reduction in line 224. The amounts will be appropriately included in the budget. 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, 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 Debbie Sondermeyer, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

**Committee Reports:**

**Budget Committee** – See Budget Report

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – No Report

**Grants and Funding Committee** – No Report

**Board of Education Committee – Robert Mooney** reported that there several administrative retirements and the district is preparing for 2019 graduation.

**Literacy Foundation – Patti Perugino** reported that the Fish & Chips dinner raised approximately \$2,000. Board members congratulated Patti and the Library Staff for a job well done.

**Unfinished Business and General Orders - None**

**New Business –**

1. Adult Literacy Award Recognition – The town council will recognize the Adult Literacy Library Program at the June 11 meeting. Our first candidate has passed her citizenship test.
2. A motion was made by Thomas Kroncke and seconded by Karen Kirby to have Patti Perugino contact the cleaning company and pay for rug and floor cleaning.
3. A letter from former patrons that moved to Denver and were back east visiting was found in the “drop box.” The letter thanked the library staff for all of the fond memories and for doing a wonderful job.

**Public Session –** A motion to open Public Session was made at 8:00 by Thomas Kroncke, seconded by Darlene Nowak. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

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

Submitted by Thomas Kroncke