

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
May 11, 2020
Virtual Meeting via FreeConferenceCall**

The Virtual Meeting via FreeConferenceCall was called to order by Robert Bloodgood at 7:33pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Linda Bennett, 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). Jennifer Ellis was excused.

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

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

Treasurer's Report / State Aid Report – The reports for March and April were postponed until the June meeting.

Purchase Order Report / Budget Report – The reports for March and April 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 (Hoopla and Overdrive) were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Overdues Quarterly Report - The report was presented by Patti Perrugino. A motion to approve the report was made by Karen Kirby, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Petty Cash Quarterly Report - The report was presented by Patti Perrugino. A motion to approve the report was made by Darlene Nowak, seconded by Thomas Kroncke. In a roll call 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 Robert Bloodgood, seconded by Thomas Kroncke. 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 – No Report

Unfinished Business and General Orders – None

New Business - None

Public Session – A motion to open Public Session was made at 8:24pm by, Robert Bloodgood seconded by Thomas Kroncke. With no member of the public coming forward, a motion was made to close Public Session was made by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:25pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke