

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
November 18, 2019**

The meeting was called to order by Ed Simoni at 7:32pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Linda Bennett and Karen Kirby were excused.

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

Public Comment – A motion to open Public Comment was made by Robert Bloodgood, seconded by Jennifer Ellis. With no member of the public coming forth a motion to close was made by Robert Bloodgood, seconded by Debbie Sondermeyer. All trustees were in favor.

Treasurer's Report / State Aid Report – The report for October was presented by Ed Simoni. A motion to approve the report was made by Jennifer Ellis, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for October were presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Debbie Sondermeyer. 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 Thomas Kroncke, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

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 Thomas Kroncke, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Patti Perugino reported that the new budget will be close to the previous budget.

Policies and Procedures Committee – Will meet soon

Public Relations Committee – Jennifer Ellis reported that she is continuing to update the websites.

Grants and Funding Committee – Will be looking into grants for the upcoming year

Board of Education Committee – Ed Simoni requested that Library Trustees attend a Board of Education meeting for continued good relationships.

Literacy Foundation – Will meet 12/4 @ 7:30pm

Unfinished Business and General Orders – Library Board of Trustees meetings – 2020 – A motion was made by Thomas Kroncke and seconded by Darlene Nowak to amend the Library Bylaws (Article VI Section 1) concerning Board of Trustees meeting months. The new months will be: January, March, April, June, July, October, November, and December. In a roll call vote all Trustees were in favor. This was the First Reading.

New Business – Fees, Fines, and Mileage Reimbursement – 2020 – A motion was made by Darlene Nowak and seconded by Debbie Sondermeyer to accept the Fees, Fines, and Mileage Reimbursement for 2020. In a roll call vote all Trustees were in favor.

Holidays and Closings - 2020 - A motion was made by Darlene Nowak and seconded by Debbie Sondermeyer to approve the Holidays and Closings schedule for 2020. In a roll call vote all Trustees were in favor.

Thomas Kroncke and Jennifer Ellis will constitute the Nominating Committee and will report to the Library Board of Trustees at the December meeting.

Public Session – A motion to open Public Session was made at 8:44pm by Robert Bloodgood, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Robert Bloodgood, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:45pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke