

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
November 8, 2021**

The meeting was called to order by Robert Bloodgood at 7:06pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance was Patti Perugino (Library Director). Ed Simoni was excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Jennifer Ellis, seconded by Debbie Sondermeyer. All trustees were in favor. Eliza Strawbridge abstained.

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

Treasurer’s Report / State Aid Report – The reports for October were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Darlene Nowak. 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 reports was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Collection Statistics Report - The report for October was presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice call vote all trustees were in favor.

Library Director’s Report, Children’s Program Report, and Adult Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Literacy Program Report, and Language Program Report – No Reports

Committee Reports:

Budget Committee – Will meet soon

Policies and Procedures Committee – Will review the Fines Policy

Public Relations Committee – No Report

Grants and Funding Committee – Patti Perugino reported that she will be applying for 2 grants, one for the History of Bloomingdale cabinet and the other for digitalizing the collection.

Board of Education Committee – No Report

Literacy Foundation – Met on 10/28/21 and discussed upcoming Fundraisers.

Unfinished Business and General Orders – Review of Fines Policy – Robert Bloodgood will review the policy.

New Business – 1. Fees and Fines 2022 – proposed - A motion was made to approve the Fees and Fines 2022 by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

2. Holidays and Closings – proposed - A motion was made to approve the Holidays and Closings 2022 by Debbie Sondermeyer, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

3. Trustee Meetings 2022 – proposed - A motion was made to approve the Trustee Meetings 2022 by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

4. Holiday Luncheon Closing – December 17, 2021, 12 noon – 2pm - A motion was made to approve the Holiday Luncheon Closing by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 7:45pm 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 7:45pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke