

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
October 18, 2021**

The meeting was called to order by Robert Bloodgood at 7:04pm. 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, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Eliza Strawbridge was excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Debbie Sondermeyer, seconded by Ed Simoni. All trustees were in favor. Robert Bloodgood and Jennifer Ellis 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 Thomas Kroncke, seconded by Debbie Sondermeyer. All trustees were in favor.

Treasurer's Report / State Aid Report – The reports for July, August and amended September were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

Overdues Report – 3rd Quarter 2021 - The report was presented by Patti Perugino.

Petty Cash Report – 3rd Quarter 2021 - The report was presented by Patti Perugino.

Purchase Order Report / Budget Report – The reports for July, August and September were presented by Patti Perugino. A motion to approve the above reports was made by Thomas Kroncke seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

Collection Statistics Report - The reports for July, August and September were 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 Report

Committee Reports:

Budget Committee – Committee will be working on new budget.

Policies and Procedures Committee – Committee will meet to discuss bylaws change for Fine Policy.

Public Relations Committee – No Report

Grants and Funding Committee – Grant was received for \$17,365 from NJ State Library Emergency relief. Grant received for trees from City Green, Dig In!

Board of Education Committee – Suggestion was made by Debbie Sondermeyer to investigate returning in person – in school Library Storytime Readings.

Literacy Foundation – Committee will meet 10/28.

Unfinished Business and General Orders – Review of Fines Policy – Committee will meet to discuss.

New Business – New Flooring – This will take 4 days, funds available 11/1, with the start date to be determined.

Painting the Library – Prior to the flooring, the (blue) painting will occur. A motion was made by Ed Simoni and seconded by Darlene Nowak to approve Martin J. Dolan Painters to complete the painting of a cost of \$1,400 – not to exceed \$1,700. In a roll call vote all Trustees were in favor.

Public Session – A motion to open Public Session was made at 7:55pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 7:55pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke