

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
October 17, 2022**

The meeting was called to order by Robert Bloodgood at 7:05pm. 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, Karen Peterson, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director), and Evelyn Schubert (Council Liaison).

After the meeting was opened, Alec Carroll of *Innovative Document Imaging* presented a discussion on digitizing the History of Bloomingdale Collection.

**Minutes of Prior Regular Meeting** – A motion was made to approve the minutes by Karen Kirby, seconded by Ed Simoni. All trustees were in favor.

**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 reports for July, August, and 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.

**Purchase Order Report / Budget 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 Karen Peterson. In a roll call vote all trustees were in favor.

**Overdues Report** - The report was presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

**Petty Cash Report** - The report was presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. 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 Karen Peterson. In a voice call vote all trustees were in favor.

**Library Director's Report, Children's Program Report, Adult Program Report, Literacy Program Report** – The reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. In a voice vote all trustees were in favor.

**Committee Reports:**

**Budget Committee** – There will be a budget committee meeting before the November Library Board of Trustees meeting.

**Policies and Procedures Committee** – No report

**Public Relations Committee** – No report

**Grants and Funding Committee** – No report

**Board of Education Committee** – Debbie Sondermeyer reported that schools have many new students.

**Literacy Foundation** – No report

**Unfinished Business and General Orders** – None

**New Business** –

1. Council Liaison Position – Patti Perugino received a letter from the State about the Council Liaison position and the Board of Trustees. Robert Bloodgood drafted a letter to Council President Dawn Hudson explaining the Liaison's position on the Board of Trustees.

2. Recommendation to upgrade four staff computers – A motion to upgrade four staff computers (not to exceed \$1800) was made by Thomas Kroncke and seconded by Karen Peterson. In a roll call vote all Trustees were in favor.

3. Replace four staff chairs - A motion to replace three staff chairs (not to exceed \$700) was made by Thomas Kroncke and seconded by Karen Peterson. In a roll call vote all Trustees were in favor.

**Public Session** – A motion to open Public Session was made at 8:39pm by Thomas Kroncke, seconded by Karen Peterson. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Karen Peterson. In a voice vote all trustees were in favor.

**Adjournment** - A motion to adjourn was made at 8:44pm by Robert Bloodgood, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke