

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
September 10, 2018**

The meeting was called to order by Robert Bloodgood at 7:33. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Dennis DiLorenzo, Thomas Kroncke, Darlene Nowak, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). JoAnn Crawford, Lynn Ferrara, Karen Kirby, and Ed Simoni were excused.

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

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

Treasurer's Report / State Aid Report – The report for August was presented by Robert Bloodgood. A motion to approve the report was made by Dennis DiLorenzo, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The report for August was 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, Library Director's Report, Adult Programs Report, Language Program Report, Literacy Program Report, and Children's Program Report – The August reports were presented by Patti Perugino. A motion to approve the reports was made by Dennis DiLorenzo, seconded by Debbie Sondermeyer. 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 – Dennis DiLorenzo reported that Bloomingdale Superintendent of Schools, Mr. Mooney, would like to attend a Library Board of Trustees meeting.

Literacy Foundation – See Library Director's report

Unfinished Business –

1. Strategic Plan 2018 - 2020 – A work in progress

New Business – Patti Perugino would like to host a December “Thank You for Volunteering” for the Girl Scouts, Adult Literacy, and individuals.

Public Session – A motion to open Public Session was made at 8:05 by Dennis DiLorenzo, seconded by Darlene Nowak. With no member of the public coming forward, a motion was made to close Public Session was made by Darlene Nowak, seconded by Dennis DiLorenzo. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:06 by Robert Bloodgood, seconded by Dennis DiLorenzo. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke