

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
April 10, 2023**

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, Karen Kirby, Thomas Kroncke, and Ed Simoni. Also in attendance were Patti Perugino (Library Director) and Evelyn Schubert (Council Liaison). Kelly Graziano, Karen Peterson, and Debbie Sondermeyer were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Karen Kirby, seconded by Jennifer Ellis. All trustees were in favor. Robert Bloodgood abstained.

National Volunteer Month Acknowledgement – Maureen Howard was recognized for her adult literacy accomplishments. In a letter, Patti Perugino recalled Ms. Howard's literacy accomplishments and presented her with the letter and a card with a gift card enclosed. Everyone was very proud of Ms. Howard and her accomplishments.

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

Treasurer's Report / State Aid Report – The report for March was 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 – 1st Qtr. – The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

Petty Cash Report – 1st Qtr. - The report was presented by Patti Perugino. A motion to approve the report 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 March were presented by Patti Perugino. 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.

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

Library Director's Report, Children's Program Report, Adult Program Report, and Literacy Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Thomas Kroncke. 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 – See Library Director's report

Board of Education Committee – No report

Literacy Foundation – No report

Unfinished Business and General Orders – None

New Business – None

Public Session – A motion to open Public Session was made at 7:40pm by Thomas Kroncke, seconded by Karen Kirby. With no member of the public coming forward, a motion to close Public Session was made by Thomas Kroncke, seconded by Karen Kirby. 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