

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
December 12, 2022**

The meeting was called to order by Robert Bloodgood at 7:00pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, 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). Jennifer Ellis was excused.

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

**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 November were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Kelly Graziano. In a roll call vote all trustees were in favor.

**Purchase Order Report / Budget Report** – The reports for November were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Kelly Graziano. In a roll call vote all trustees were in favor.

**Collection Statistics Report** - The report for November was presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, 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, and Literacy Program Report** – The reports were presented by Patti Perugino. In the Director’s Report, Patti Perugino stated that “The Mayor and Council passed a resolution to accept my retirement effective December 31, 2023.” A motion to approve the reports was made by Karen Kirby, seconded by Karen Peterson. In a voice vote all trustees were in favor.

**Committee Reports:**

**Budget Committee** – See unfinished business

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – No Report

**Grants and Funding Committee** – No Report

**Board of Education Committee** – No Report

**Literacy Foundation** – Will meet January 12, 2023

**Unfinished Business and General Orders – 2023 Proposed Budget** – A motion was made by Thomas Kroncke, seconded by Karen Peterson to approve the 2023 Budget. In a roll call vote all trustees were in favor.

**New Business** – 1. 2023 Voting Representative and Alternate Resolution - A motion was made by Thomas Kroncke, seconded by Karen Peterson to have Patti Perugino serve as Voting Representative and Barbara Licitra serve as Alternate for PalsPlus. In a roll call vote all trustees were in favor.

**Public Session** – A motion to open Public Session was made at 7:40pm by Karen Kirby, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

**Adjournment** - A motion to adjourn was made at 7:41pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke