

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
February 11, 2019**

President Ed Simoni administered the Oath of Office to Linda Bennett.

The meeting was called to order by Ed Simoni at 7:37PM. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Linda Bennett, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison), Patti Perugino (Library Director), and Robert Mooney (Superintendent of Schools). Robert Bloodgood, JoAnne Crawford, and Darlene Nowak were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Jennifer Ellis, seconded by Karen Kirby. Trustees were in favor. Linda Bennett, Ed Simoni, and Debbie Sondermeyer abstained.

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

Treasurer's Report / State Aid Report – The corrected report for November 2018 and the January 2019 reports were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Purchase Order Report / Budget Report – The report for January was presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by Jennifer Ellis. 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 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 – The committee will meet soon.

Policies and Procedures Committee – No report

Public Relations Committee – No report

Grants and Funding Committee – Waiting to hear from Wal-Mart

Board of Education Committee – Robert Mooney reported that Bloomingdale Schools have passed State Monitoring.

Literacy Foundation – See Director's report

Unfinished Business – Strategic Plan 2019 – 2021 – Patti Perugino presented the completed plan. Great job Patti and committee!

Dennis DiLorenzo is to be honored for his time and service with the Board of Trustees at the March meeting.

New Business – Ed Simoni received a letter from Thomas Edison State University thanking the Board for its letter regarding Library Link.

Patti Perugino reported that Library Link will not dissolve.

Public Session – A motion to open Public Session was made at 8:30 by Debbie Sondermeyer, seconded by Linda Bennett. 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 8:33 by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke