

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
January 9, 2023**

The meeting was called to order by Jennifer Ellis at 7:09pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustee-elect Robert Bloodgood, Trustees: Jennifer Ellis, Kelly Graziano, Karen Kirby, Ed Simoni, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Thomas Kroncke and Karen Peterson were excused.

Oath of Office was taken by Robert Bloodgood, President, and Debbie Sondermeyer, Superintendent's Rep.

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 Jennifer Ellis, seconded by Debbie Sondermeyer. With no member of the public coming forth a motion to close was made by Jennifer Ellis, seconded by Debbie Sondermeyer. All trustees were in favor.

Treasurer's Report / State Aid Report – The reports for December were presented by Karen Kirby. A motion to approve the reports was made by Jennifer Ellis, seconded by Kelly Graziano. In a roll call vote all trustees were in favor.

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

Collection Statistics Report - The report for December was presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Kelly Graziano. 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 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 – No Report

Literacy Foundation – Will meet January 12, 2023

New Business – President, Robert Bloodgood appointed a Search Committee to interview applicants.

Public Session – A motion to open Public Session was made at 7:50pm 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 7:51pm by Robert Bloodgood, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

Submitted by Patti Perugino