

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Board of Trustees  
July 8, 2019**

The meeting was called to order by Ed Simoni at 7:35pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Linda Bennett, Robert Bloodgood, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director).

JoAnn Crawford was excused.

**Minutes of Prior Regular Meeting** – A motion was made to approve the minutes by Darlene Nowak, seconded by Karen Kirby. Trustees were in favor. Ed Simoni abstained.

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

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

**Purchase Order Report / Budget Report** – The report for June 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 / Community Usage Reports** - These reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

**Over dues Quarterly Report** – This report was made by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

**Petty Cash Quarterly Report** - This report was made by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

**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 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** – Robert Bloodgood reported that Matt Jennings is the new full time Bloomingdale Schools Superintendent and Bert Arifaj is the new Bloomingdale Schools Business Administrator.

**Literacy Foundation** – Will meet soon.

**Unfinished Business and General Orders** – Jennifer Ellis reported that she is considering an E-mail to Bloomingdale residents for donations to the Bloomingdale Foundation for Literacy.

**New Business** – None

**Public Session** – A motion to open Public Session was made at 8:17pm by Thomas Kroncke, seconded by Karen Kirby. With no member of the public coming forward, a motion was made 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 8:18pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke