

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
March 13, 2023**

The meeting was called to order by Thomas Kroncke at 7:02pm. He announced that the meeting is in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Jennifer Ellis (arrived late), Kelly Graziano, Karen Kirby, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Evelyn Schubert (Council Liaison). Robert Bloodgood and Karen Peterson were excused.

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

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 reports for January and February were presented by Karen Kirby. A motion to approve the reports (as adjusted) was made by Ed Simoni, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

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

Collection Statistics Report - The reports for January and February were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Jennifer Ellis. In a voice call vote all trustees were in favor.

Library Director’s Report, Children’s Program Report, Adult Program Report, Literacy Program Report (no report) – The reports were presented by Patti Perugino. A motion to approve the reports was made by Debbie Sondermeyer, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Patti Perugino reported that there will be a meeting to discuss encumbered money.

Policies and Procedures Committee – Ed Simoni reported that updates will be forthcoming.

Public Relations Committee – No report

Grants and Funding Committee – Patti Perugino reported that Karen Peterson is investigating STEAM Grants.

Board of Education Committee – No report

Literacy Foundation – See Director’s Report

Unfinished Business and General Orders – None

New Business – Patti Perugino discussed updating our telecommunications services through PalsPlus. A motion was made by Ed Simoni and seconded by Karen Kirby to get new Verizon EVPL service and a new router priced at \$750.86. In a roll call vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 7:50pm by Thomas Kroncke, seconded by Debbie Sondermeyer.

1. Evelyn Shubert read an e-mail received from Sasha Lowery, Passaic County CASA for Children, discussing April being Child Abuse Awareness (Prevention) Month. Patti Perugino will investigate the library’s role.
2. Ed Simoni questioned if Tic-Tok is filtered on the library’s computers. Patti Perugino will investigate.

A motion was made to close Public Session by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:02pm by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke