

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
May 8, 2023**

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, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Evelyn Schubert (Council Liaison). Kelly Graziano and Karen Peterson were excused.

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

**Minutes of Special 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.

**Introduction of Candidate for Director’s Position** – The Search Committee introduced potential new Library Director Jailene Betancourt to the full Board.

**Treasurer’s Report / State Aid Report** – The report for April was presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Ed Simoni. In a roll call vote all trustees were in favor.

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

**Collection Statistics Report** - The report for April was presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by Thomas Kroncke. In a voice call vote all trustees were in favor.

**Library Director’s Report, Children’s Program Report, Adult Program Report, Literacy 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** – No report

**Policies and Procedures Committee** – No report

**Public Relations Committee** – Jennifer Ellis reported that she posted a Blast about the Queen's Tea fundraiser.

**Grants and Funding Committee** – See Library Director's report.

**Board of Education Committee** – No report

**Literacy Foundation** – Patti Perugino reported that Dueling Pianos was a great success.

**Unfinished Business and General Orders** – None

**New Business** – Resolution 23-2 ESTABLISHING CAPITAL EXPENSE PLAN AND RESERVING FUNDS - Robert Bloodgood presented Resolution 23-2. A motion to approve Resolution 23-2 was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

**Public Session** – A motion to open Public Session was made at 7:28pm by Thomas Kroncke, seconded by Jennifer Ellis. With no member of the public coming forward, a motion to close Public Session was made by Thomas Kroncke, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

**Motion Executive Session** – No Executive Session needed.

**Adjournment** - A motion to adjourn was made at 7:30pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke