

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
November 14, 2022**

The meeting was called to order by Robert Bloodgood at 7:03 pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Karen Peterson and Ed Simoni were excused.

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

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

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

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

Collection Statistics Report - The report for October was presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Debbie Sondermeyer. 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 – Patti Perugino presented the Proposed 2023 Budget. This will be approved at the December meeting.

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 soon

Unfinished Business and General Orders – Finalize computer purchases – A motion was made by Thomas Kroncke and seconded by Debbie Sondermeyer to approve the final purchase cost of \$1263.64 (after last month's \$1800) for upgrading four staff computers. In a roll call vote all trustees were in favor.

New Business –

1. Borough Holiday Luncheon –
Friday December 16, 12:00-2:00pm - The report was presented by Patti Perugino. A motion to approve the closing was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

2. Proposed Board Meetings 2023 -
The report was presented by Patti Perugino. A motion to approve the Meeting Dates was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

3. Proposed Holidays and Closings 2023 -
The report was presented by Patti Perugino. A motion to approve the Holidays and Closings was made by Thomas Kroncke, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

4. Fines, Fees, and Reimbursements 2023 -
The report was presented by Patti Perugino. A motion to approve the Fines, Fees and Reimbursements was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

5. Homework Help –
The report was presented by Patti Perugino who stated a new instructor was needed.

Public Session – A motion to open Public Session was made at 7:59pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:03pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke