

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
September 11, 2023**

The meeting was called to order by Robert Bloodgood at 7:05pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Kelly Graziano, Karen Kirby, Thomas Kroncke, Karen Peterson, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Ed Simoni, Jennifer Ellis, and Evelyn Schubert were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Thomas Kroncke, seconded by Karen Peterson. All trustees were in favor. Debbie Sondermeyer abstained.

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 reports for July and August were presented by Karen Kirby. A motion to approve the reports was made by Karen Kirby, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for July and August were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Karen Peterson. In a roll call vote all trustees were in favor.

Collection Statistics Report - The reports for July and August were 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, 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.

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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 – See Library Director’s Report

Unfinished Business and General Orders – None

New Business –

1. Patti Perugino reported that the Town Council approved the Library Card Proclamation.
2. Patti Perugino read a letter of resignation from Mia Gnecco.
3. The October Library Board of Trustees meeting was rescheduled for Tuesday October 24.

Public Session – A motion to open Public Session was made at 7:45pm 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 7:45pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke