

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
November 18, 2024**

The meeting was called to order by Ed Simoni at 7:20pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Elizabeth Ford, Kelly Graziano, Karen Kirby, Thomas Kroncke, Ed Simoni, Debbie Sondermeyer, and Patrick Thornton. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison).

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Jennifer Ellis, seconded by Karen Kirby. 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 reports for October were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Robert Bloodgood. In a voice call vote all trustees were in favor.

Purchase Order Report -

The report for October was presented by Allie DeCesare. 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 / Budget Report - The reports for October were presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Robert Bloodgood. 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 Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Robert Bloodgood. 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 – No Report

Unfinished Business and General Orders – 1. Pals Plus Shared Service Agreement – Ed Simoni reviewed the Agreement and read the Resolutions. A motion to approve the Agreement and Resolutions was made by Thomas Kroncke and seconded by Kelly Graziano. In a roll call vote all trustees were in favor.

2. P-Card – The president and treasurer will establish a resolution to establish a P-Card for the Library.

New Business – 1. 2025 Proposed Meeting Dates – A motion to approve the meeting dates was made by Thomas Kroncke and seconded by Liz Ford. In a voice vote all trustees were in favor. A motion to change the Meeting start time from 7:15 to 7:00 was made by Thomas Kroncke and seconded by Kelly Graziano. In a roll call vote all trustees were in favor.

2. 2025 Proposed Holidays and Closings – A motion was made to approve the Holidays and Closings by Thomas Kroncke and seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

3. 2025 Proposed Fee, Funds, and Mileage – A motion to approve the Fees, Funds, and Mileage was made by Thomas Kroncke and seconded by Liz Ford. In a voice vote all trustees were in favor.

4. Nominations for Executive Board – Nominations will take place in December.

Public Session – A motion to open Public Session was made at 8:40pm by Thomas Kroncke, seconded by Kelly Graziano. With no member of the public coming forward, a motion to close Public Session was made by Thomas Kroncke, seconded by Kelly Graziano. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:40pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke