Minutes of the Regular Meeting Bloomingdale Free Public Library Regular Meeting of Board of Trustees September 8, 2025

The meeting was called to order by Robert Bloodgood at 7:02pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Karen Kirby, Kelly Graziano, Jenniffer Hagin, Andrea Albrecht and Sara Garden. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison). Deanne Martini, Elizabeth Ford and Mary Ellen Garrity were excused.

Oaths of Office: Robert Bloodgood administered the Oath of Office to Sara Garden.

Minutes of Prior Regular Meeting – A motion was made to approve the August 2025 minutes by Jenniffer Hagin, seconded by Karen Kirby. All trustees were in favor. Sara Garden abstained.

Public Comment – A motion to open Public Comment was made by Kelly Graziano, seconded by Karen Kirby. With no member of the public coming forth, a motion to close was made by Karen Kirby, seconded by Jenniffer Hagin. All trustees were in favor.

Treasurer's Report / **State Aid Report** / **Purchase Order** / – The Treasurer and State Aid report for August was presented by Karen Kirby. The Purchase Order report for August was presented by Allie DeCesare. Motion to approve was made by Sara Garden, seconded by Jenniffer Hagin. In a Roll Call Vote all trustees were in favor.

Collection Statistics/ Budget Report / Library Directors Report, Adult Program Report, Literacy Program Report- The reports for August were presented by Allie DeCasare. A motion to approve was made by Karen Kirby, seconded by Andrea Albrecht.

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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 -

New Copier - Allie DeCesare presented proposals from both Xerox and Toshiba to replace existing copier. Allie DeCesare is asking Xerox for their formal contract.

New Business -

McNaughton Subscription Renewal - a valuable service. Will renew.

Amazon Prime Business Account - Figuring out how to have an account for the Library that is not connected to the Borough to prevent running up the budget on the Borough.

Public Session – A motion to open Public Session was made at 8:20pm by, Jenniffer Hagin seconded by Kelly Graziano. A motion was made to close Public Session by Jenniffer Hagin, seconded by Kelly Graziano. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:22pm by Robert Bloodgood seconded by Karen Kirby. In a voice vote all trustees were in favor.

Submitted by Sara Garden