

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
July 10, 2023**

The meeting was called to order by Robert Bloodgood at 7:03pm. 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, Karen Peterson, and Ed Simoni. Also in attendance were Patti Perugino (Library Director) and Evelyn Schubert (Council Liaison). Debbie Sondermeyer was excused.

**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 Jennifer Ellis. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Jennifer Ellis. All trustees were in favor.

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

**Overdues Report 2<sup>nd</sup> Quarter** - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

**Petty Cash Report 2<sup>nd</sup> Quarter** - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

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

**Collection Statistics Report** - The report for June was presented by Patti Perugino. A motion to approve the reports was made by Karen Peterson, seconded by Jennifer Ellis. In a voice call vote all trustees were in favor.

**Library Director's Report, Children's Program Report, Adult Program Report,**– The reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Peterson, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

**Committee Reports:**

**Budget Committee** – Will meet in October.

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – Jennifer Ellis will encourage the public to get a Library Card via social media.

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

**Board of Education Committee** – No Report

**Literacy Foundation** – Patti Perugino reported that the digitalizing project will begin in July.

**Unfinished Business and General Orders** – None

**New Business** - None

**Public Session** – A motion to open Public Session was made at 7:35pm by Thomas Kroncke, seconded by Kelly Graziano. With no member of the public coming forward, a motion was made 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 7:35pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke