

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
June 12, 2023**

The meeting was called to order by Robert Bloodgood at 7:06pm. 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, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Evelyn Schubert (Council Liaison).

Robert Bloodgood administered the Oath of Office to Karen Peterson.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Karen Kirby, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor. Kelly Graziano and Karen Peterson abstained.

Sara Garden presented “One Hope Winery” for our October Wine Tasting fundraiser where 10% of sales will be returned to the Library.

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 May were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

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

Collection Statistics Report - The report for May was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. 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 Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – There will be an upcoming meeting

Policies and Procedures Committee – No Report

Public Relations Committee – Jennifer Ellis and Karen Kirby attended Sloan Park Festival representing the Library

Grants and Funding Committee – Patti Perugino reported that the “History Grant” will be determined at the end on June.

Board of Education Committee – No Report

Literacy Foundation – No Report

Unfinished Business and General Orders – None

New Business –

1. Resolution 23-2 ESTABLISHING CAPITAL EXPENSE PLAN AND RESERVING FUNDS revision- This resolution was tabled until the July meeting.
2. Recommendation to close Saturday, July 22, 2023 for Car Show – A motion to close the Library on June 22 was made by Thomas Kroncke and seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 8:00pm 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.

Motion Executive Session – A motion to move to Executive Session was made by Thomas Kroncke and seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:30pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke