

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
July 8, 2024**

The meeting was called to order by Ed Simoni at 7:15pm. 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 Robert Bloodgood, seconded by Debbie Sondermeyer. All trustees were in favor.

Paul Vallario – PMJ Solutions – Quick Books Presentation – Paul Vallario made a presentation followed by questions and answers then a discussion among board members. A motion was made by Thomas Kroncke and seconded by Jennifer Ellis to approve Quick Books not to exceed \$300, a new laptop, and a 1 year subscription with up to 10 hours setup. In a roll call vote all trustees were in favor. Robert Bloodgood 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 June were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice call vote all trustees were in favor.

Purchase Order Report -

The report for June was presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Collection Statistics Report / Budget Report - The reports for June were presented by Allie DeCesare. A motion to approve the reports 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, Literacy Program Report – The reports were presented by Allie DeCesare. A motion

to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

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Committee Reports:

Budget Committee – No report

Policies and Procedures Committee – Allie DeCesare reported that she will work on an updated “unsupervised minor” policy.

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 – A motion was made by Thomas Kroncke and seconded by Liz Ford to approve up to \$4,165.39 for a McNaughton subscription. In a roll call vote all trustees were in favor.

New Business – 1. Jennifer Ellis reported that there will be a “Holiday Stroll” and there will be an apparel contest and perhaps the library could participate. 2. Allie DeCesare is investigating using “Penworthy” children’s books. 3. Evelyn Schubert reported that “Celebration Day” will be in September.

Public Session – A motion to open Public Session was made at 8:46pm 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 8:46pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke