

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
June 10, 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, and Debbie Sondermeyer. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison). Patrick Thornton was excused.

Bennet Wilder of McNaughton Presentation – Allie DeCesare arranged for a Zoom meeting. A motion was made to sign the proposal subject to review and approval of the contract by Thomas Kroncke and seconded by Jennifer Ellis. In a roll call votes all trustees were in favor. Robert Bloodgood abstained.

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

Purchase Order Report -

The report for May was presented by Allie DeCesare. 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 / Budget Report - The reports for May were presented by Allie DeCesare. A motion to approve the reports was made by Robert Bloodgood, seconded by Thomas Kroncke. 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 Robert Bloodgood, seconded by Thomas Kroncke. 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 – Ed Simoni reported that a meeting is being scheduled.

Unfinished Business and General Orders – None

New Business – Allie DeCesare presented the Amended and Re-stated Shared Service Agreement for PALS PLUS.

Public Session – A motion to open Public Session was made at 8:55pm by Thomas Kroncke, seconded by Robert Bloodgood. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Robert Bloodgood. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:55pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke