

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
May 13, 2024**

The meeting was called to order by Ed Simoni at 7:23pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees 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). Robert Bloodgood was excused.

**Minutes of Prior Regular Meeting** – A motion was made to approve the minutes by Kelly Graziano, seconded by Jennifer Ellis. All trustees were in favor. Debbie Sondermeyer abstained.

**Public Comment** – A motion to open Public Comment was made by Thomas Kroncke, seconded by Liz Ford. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Liz Ford. All trustees were in favor.

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

**Purchase Order Report** - The report for April 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 April were presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. 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 Debbie Sondermeyer. In a voice vote all trustees were in favor.

–

**Committee Reports:**

**Budget Committee** – No Report

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – Jennifer Ellis reported that she is simplifying flyers and posts.

**Grants and Funding Committee** – Allie DeCesare presented a purchase order for the History Grant. A motion was made by Thomas Kroncke and seconded by Kelly Graziano to pay Agnes \$190. In a roll call vote all trustees were in favor.

**Board of Education Committee** – No Report

**Literacy Foundation** – No Report

**Unfinished Business and General Orders** – Ed Simoni stated that he would like a meeting with a representative from “McNaughton Lease Program” before the Board would take a vote. Allie DeCesare will investigate arranging a virtual meeting with a representative (the company is located in North Carolina) to discuss the Program.

**New Business** – Allie DeCesare stated that she would like to hire a “seasonal page” to cover for the staff vacations.

**Public Session** – A motion to open Public Session was made at 8:20pm 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 8:20pm by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke