

October 19, 2017

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:12pm.

Ms. Willms informed the Board that adequate notice of this meeting was forwarded to the newspapers and the Borough Clerk's office in compliance with the Open Meetings Law.

All stood while saying the Pledge of Allegiance.

#### **Attendance Roll Call**

Present – Bucaro, Centanni, Dabal, DiBernardo, Lee, Preinfalk, Thompson.  
Absent – Albro, Mizdol.

#### **Minutes**

On a motion by Mrs. Bucaro, seconded by Mrs. Thompson the minutes of the September 21, 2017 meeting were accepted as written.

Roll Call: All in Favor – So Ordered.

#### **Public Portion**

There being no one from the public present, this portion of the meeting was open and closed.

#### **Budget Report**

There was much discussion regarding the budget report once Ms. Willms handed out copies of the Public Service bills, which had been placed on her desk while she was at a meeting. What raised a red flag for those present was a bill with the address of the VFW building. Everyone felt the cost of utilities for the VFW building should not be coming out of the library's budget. This is something the newly formed Finance Committee, and Facility Committee will investigate. The decision was made to table approval of the Budget Report until committees have had time to figure out how these bills are paid, and exactly where the money is coming from.

## **New Business**

### ***Director's Report***

There being no discussion regarding the Director's Report a motion was made by Mrs. Centanni, seconded by Mrs. Thompson to accept the Director's report.

All in Favor – So Ordered.

### ***Bills***

On a motion by Mrs. Dabal, seconded by Mrs. DiBernardo, all bills presented will be paid.

Roll Call: Aye – Bucaro, Centanni, Dabal, DiBernardo, Lee, Preinfalk, Thompson.

## **Old Business**

### ***Committees***

The list of committees and their corresponding members was handed out to all Board members present. Ms. Willms was asked to schedule meetings for all committees to meet before the next Board meeting.

### ***Resolution***

Ms. Willms informed Board members she had been in contact with the library's attorney—McCarthy and Jennerich—but was unable to get the resolution composed before the date of this meeting. Mrs. Dabal instructed Ms. Willms to just contact the Borough's attorney, Mr. Cedzidlo, and have the resolution drawn up confirming the contract between the Library Board and the architectural firm of Arcari and Iovino.

### ***New Library***

Mrs. Dabal spoke of the meeting held with Mr. Anthony Iovino regarding plans for the new library. Mr. Albro and Ms. Willms were also in attendance at the meeting. The decision had been made that Mr. Iovino should move forward and devise plans using the footprint of the building and build out through to the current parking lot, and hopefully have a library that can be all on one floor.

A representative from Neglia Engineering was unable to be at the meeting, but Mr. Iovino had spoken with him regarding the classification of the flood zones on the property. If the State changes its current requirements for how high new construction must be to meet code; the actual building would no longer be considered in a flood zone, however, the back part of the property would remain in a flood zone. Since the engineer is uncertain whether or not the State will change the height requirements, he advised Mr. Iovino to

proceed as the requirements currently stand, which means the actual building is considered to be in a flood zone. So that is how Mr. Iovino will move forward in his design using the current flood plain maps, and will adjust if need be in the future.

### **Other Business**

Mrs. Dabal requested that Ms. Willms submit the summary of staff evaluations to the Library Board.

Mrs. Dabal would like to have a picture of all Board members that can be posted on the Borough's website. She suggested Saturday morning at 11:30am at the VFW building, and everyone present at the meeting were agreeable for that time and date.

There being no other business to come before the Board, Mrs. Dabal asked for a quick executive session. At 6:20pm a motion was made by Mrs. Thompson seconded by Mrs. DiBernardo to go into closed session, and Ms. Willms was excused from the meeting.

Roll Call: All in favor—so ordered.

Ms. Willms was asked to return to the meeting at 6:25 and was told a motion had been made by Mrs. Preinfalk seconded by Mrs. Centanni to resume the open session.

Roll Call: All in favor—so ordered.

### **Adjournment**

The next meeting will be held on **Thursday November 16, 2017 at 5:00pm.**

On a motion by Mrs. DiBernardo, seconded by Mrs. Bucaro, the meeting was adjourned at 6:26pm.

Roll call: All in favor – so ordered.