

June 21, 2018

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:26pm.

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 for the Pledge of Allegiance.

Attendance Roll Call

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

Minutes

There being no discussion regarding the minutes for the May 17, 2018 Library Board meeting a motion was made by Mrs. Mizdol seconded by Mrs. Bucaro to approve the minutes as presented.

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

Because there was a question regarding one of the Treasurers' Reports, approval of the financial statements was tabled.

New Business

Director's Report

Ms. Willms spoke of the meetings she has been attending, the topic of one being very timely for this library. The meeting was entitled "How to Build Your Capital Campaign." The panel consisted of individuals from libraries that were successful in raising funds for renovations/updates to their respective libraries. It was a very interesting program as it showed contrasting yet successful methods to raise funds. One library's Friends group did all of the fundraising, and another library used a professional fundraiser to help raise the needed funds for its renovations.

Ms. Willms then spoke of delivery between libraries and the major issue it has become since the beginning of the year. She wanted Trustees to be aware that there is a possibility the library may have to pay almost \$7,000.00 to sustain delivery among BCCLS libraries. It has not been determined if the fee will be assessed for this year or for 2019, although there is discussion that the fee can be broken in two, half the amount coming from this year's budget for start-up costs, including bins, plastic bags, bubble wrap, labels, etc., and the other half to be paid from the 2019 appropriation.

A motion was made by Mrs. Mizdol seconded by Mrs. Centanni to accept the Director's Report

Roll Call: All in favor—so ordered.

It was at this point in the meeting that Mrs. Dabal informed the Board of a generous bequest made to the library by a long-time library patron. Everyone was thrilled to hear this announcement, and the decision was made that the donation will be memorialized in the new library facility.

Bills

There being no discussion regarding the monthly bills a motion was made by Mrs. Dabal, seconded by Mrs. Thompson, to pay all bills presented.

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

Committee Reports

Programming – There was discussion about the various events being offered at the library as part of its Summer Reading Program. Once again Board members voiced how vital it is to raise awareness of what the library has to offer the community it serves. There was discussion regarding the library's cocktail party. There was concern that perhaps the VFW meeting room is not large enough and another venue may have to be chosen. The Knights of Columbus building across from the library is considered an acceptable alternative location.

Finance – Members of the finance committee will meet with Ms. Judith Tutela, the CFO for the town.

Old Business

New Library Update

Board members discussed the renderings that had been presented to them by Mr. Iovino. Most were dissatisfied with both of them, and after doing a

quick search on the Internet, a picture was discovered of a public library that everyone was pleased with, so that picture will be provided to Mr. Iovino to use as a guideline as to what Library Trustees are looking for in its new facility.

Other Business

There was a discussion at this point in the meeting—as a continuation from an earlier discussion--regarding raising awareness about the library. Mrs. Dabal suggested a 5” by 7” mailing to all households in Wallington. The mailing would be strictly informational focusing on all the services provided by the library. Therefore a motion was made by Mrs. Mizdol seconded by Mrs. Preinfalk to approve a mailing to residents, the cost not to exceed \$1,000.00.

Roll Call: Aye – Bucaro, Centanni, Dabal, Graham, Mizdol, Preinfalk, Thompson.

Mrs. Thompson spoke of the speech pathologist program, which, unfortunately, no one had come to see the presentation. She informed the Board that the Boy Scouts had arrived claiming they were meeting in the main floor meeting room. She voiced her concern regarding this scheduling conflict and how to avoid this in the future. The Boy Scouts do use the VFW for their meetings, but they are held on the lower level. Mrs. Dabal knows the Boy Scout leader and will speak with him on behalf of the Board’s concern.

Mrs. Centanni asked about the library’s monthly calendar of events that is created by Ms. Dunsheath. She would like to see it posted at the Civic Center and emailed to all Library Board members. Ms. Willms will do this beginning with the July calendar.

There being no further business to be brought before the Board, the meeting was moved to adjournment.

Adjournment

Next meeting - **TBA**

On a motion by Mrs. Mizdol, seconded by Mrs. Thompson the meeting was adjourned at 7:41pm.

Roll call: All in favor—so ordered.