

August 15, 2019



The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:04pm.

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 – Albro, Bucaro, Centanni, Dabal, DiBernardo, Lee, Mizdol, Thompson.

Absent – Preinfalk.

Minutes

On a motion by Mrs. Dabal, seconded by Mrs. Bucaro, the minutes of the June 20, 2019 meeting were accepted as written.

Roll Call: All in favor—So ordered.

Public Portion

There being no one present from the public, the Public Portion was open and closed.

Budget Report

It was stated that the April, May, and June 2019 utility bills are being split 50/50 with the DPW budget. Board members will request a meeting with the bookkeeper.

A motion was made by Mrs. Mizdol, seconded by Mrs. Dabal to accept the budget report for the library as presented.

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

New Business

Director's Report

Ms. Willms was not in attendance at this meeting, so no oral report was given. However, a discussion ensued regarding the first PBA gala that will be held in the fall. The decision was made to purchase a whole page ad for the journal for \$200.00. Mrs. Preinfalk will be asked to design the ad for the library.

On a motion by Mrs. Dabal, seconded by Mrs. Mizdol, the Director's Report was accepted as written.

Roll Call: All in favor—So ordered.

Bills

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

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

Committee Reports

The Board was informed that the paint night was a success for all who attended.

Old Business

New Library Update

Everything is basically status quo since the June meeting. The belief still exists that grant applications will be due early in 2020 with early spring being the time for the decision regarding who will be receiving grant monies from the State.

There was some discussion if there was anything the Board can do to get ready for the building of the new library facility.

The movement of the basketball court before construction begins was discussed.

Building of the new library facility will hopefully begin around April 2019. There is hope there will at least be more intense discussion about groundbreaking.

Bequest Update

The money from the bequest is expected to be released shortly.

Other Business

There was some discussion regarding the best way to explain, and to have answers for, the residents of our community concerning the building plans and process.

Adjournment

The next meeting will be held on **Thursday September 19, 2019 at 5:00pm.**

On a motion by Mrs. Bucaro, seconded by Mrs. Centanni, the meeting was adjourned at 6:00pm.

Roll call: All in favor—so ordered.