

**JFK Library Meeting Minutes/Log**  
**May 21, 2020**

Trustee	Present	Absent
Albro	x	
Bucaro		x
Centanni	x	
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol		x
Preinfalk	x	
Thompson		x

**Meeting Called to Order: 5:01pm**

Open public meetings act: In accordance with the NJ open public meetings law, the JFK Library has caused notice of this meeting by having the date, time, and location of the meeting published on the Borough Website: [www.wallingtonnj.org](http://www.wallingtonnj.org). This is a virtual public meeting of the JFK Library Board of Trustees.

**Roll Call: 5 present, 4 absent**

**Public Portion: No public present**

**New Business:**

**Director's Report:**

Ms. Kowalski reported on items from her directors report

- Curbside pick up continues on amended hours
- There is discussion among the library associations as to how best to reopen. Gov Murphy has earmarked libraries opening in the next couple of weeks...with restrictions.
- We are prepared to do a soft opening when the time comes

Discussion ensued on the heroes act and other aid to municipalities and how that would impact the Libraries. There may be funding that we are eligible to receive.

**Bills:** Bills List was submitted and approved for payment

**Appointment of Bookkeeper:** Resolution to appoint Emily Larkin as Bookkeeper at a rate of \$35.00 per hour effective May 21, 2020. Hours to be determined by Interim Library Director

**Resolutions:**

**1- Minutes from April 28 Mtg Motion** \_\_Albro\_\_ **Second** \_\_DiBernardo\_\_

Approval

\_\_4\_\_ Yea \_\_Nay \_\_1\_\_ Abs

**2- Resolution for payment of all bills presented: Motion** \_\_Centanni\_\_ **Second** \_\_DiBernardo\_\_

\_\_4\_\_ Yea \_\_Nay \_\_1\_\_ Abs

**2- Resolution to appoint Emily Larkin as Bookkeeper at a rate of \$35.00 per hour effective May 21, 2020. Hours to be determined by Interim Library Director: Motion** \_\_Centanni\_\_ **Second** \_\_Lee\_\_

\_\_4\_\_ Yea \_\_Nay \_\_1\_\_ Abs

**3- Resolution to approve purchase of Memorial Wreath in honor of Memorial Day. Motion** \_\_Centanni\_\_ **Second** \_\_DiBernardo\_\_

\_\_4\_\_ Yea \_\_Nay \_\_1\_\_ Abs

**Other/Old Business:**

**Library Construction Bond Application**

- Dr. Albro advised that the application has been submitted. We don't expect to hear until late summer/early fall
- The grant cannot have errors or it is automatically disqualified
- Mrs. Centanni asked that Mrs. DiBernardo reach out to Spencer Savings to complete paperwork
- Mrs. Centanni inquired as to the participation of some of our virtual programs.

- Ms. Kowalski reported that monthly book club continues

**New Business:**

Dr. Albro brought up the possibility of having the next meeting in person at the VFW and excluding the public "in person". We will follow the borough government guidelines for submission of questions.

Dr. Albro thanked Mrs. Preinfalk for reminding him that the Library trustees always purchase a memorial wreath for use at the monument for Memorial Day. A resolution was passed to purchase the wreath.

Meeting adjourned at: 5:30 PM

Next Meeting, June 18, 2020 at 5PM