

**JFK Library Meeting Minutes/Log**  
**September 17, 2020**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Albro	x	
Bucaro	x	
Centanni		x
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	x	

**Meeting Called to Order: 5:05 pm**

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: 7 present, 2 absent**

**Approval of Minutes:** Motion: DiBernardo, Second: Mizdol  
Minutes approved as presented (6 yes, 2 abs, Preinfalk abstention)

**Public Portion:** No public present

**New Business:**

**Budget Report:**

Read and accepted

**Approval of Budget Report:** Motion: Graham, 2nd: Thomspson  
(6 yes, 2 abs, Preinfalk abstention)

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

Ms. Kowalski reported on items from her directors report

- New website
- Use of VFW by Boy Scouts - question of liability and necessary permissions as well as necessary cleaning and sanitation before and after use
  - Mrs. Preinfalk will look into this with the Borough
- Halloween Program - joint effort with East Rutherford Library

**Acceptance of the Director's Report:** Motion: Mizdol Second: Thompson - (6 yes, 2 abs, Preinfalk abstention)

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

**Motion to pay bills as presented;** Motion DeBernardo, 2nd Graham (6 yes, 2 abs, Preinfalk abstention)

### **Other/Old Business:**

Dr. Albro requested an update on the director search. Mrs. Preinfalk reported:

- 3 finalists to go before the full board
- Interviews to be scheduled for executive session on October 15
- Mrs. Preinfalk will reach out to Mr. Olmo to set up with applicants

Mrs. Mizdol reported on meeting with the new book keeper.

### **New Business: None**

Dr. Albro brought up the auditor's report. One recommendation to ensure that all monies are deposited into the bank within 24 hours of receipt.

**Motion to Adjourn:** DiBernardo, 2nd Thompson (6 yes, 2 abs, Preinfalk abstention)

**Next meeting:** October 15, 2020

**Meeting adjourned at:** 5:29 PM