

JFK Library Meeting Minutes/Log
October 15, 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: 5:03 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.

Roll Call: 7 present, 2 absent

Approval of Minutes: Motion: DiBernardo, Second: Thompson
Minutes approved as presented (7 yes, 2 abs,)

Public Portion: No public present

New Business:

Budget Report:

Read and accepted

Approval of Budget Report: Motion: Centanni, 2nd DiBernardo
(7 yes, 2 abs)

Director's Report:

- No Director's Report

Bills: Bills List was submitted and approved

Motion to pay bills as presented; Motion Mizdol, 2nd Centanni (7 yes, 2 abs)

Other/Old Business:

Mrs. Kowalski requested that we continue limiting weekend hours for another month and revisit our plan based on data and numbers. All agreed.

New Business: None

Motion to move to executive session at 5:16pm for Library Director Interviews: Motion: Bucaro, 2nd DiBernardo (7 yes, 2 abs)

Executive Session:

Library Director Interviews

Motion to go into Regular Session at 6:22pm: Motion: DiBernardo, 2nd Mizdol (7 yes, 2 abs)

Motion to Adjourn: DiBernardo, 2nd Thompson (7 yes, 2 abs)

Next meeting: November 19, 2020

Meeting adjourned at: 6:23 PM