



John F. Kennedy Memorial Library

Marianne R. Willms, *Director*

92 Hathaway Street

Wallington, NJ 07057

Tel: (973) 471-1692

Fax: (973) 471-1387

March 19, 2020

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:05pm.

Adequate notice of this meeting was forwarded to the newspapers and the Borough Clerk's office in compliance with the Open Meetings Law.

Attendance Roll Call

Present – Albro, Bucaro, Centanni, DiBernardo, Preinfalk, Thompson.

Absent – Dabal, Lee, Mizdol, Willms.

Minutes

There being no discussion a motion was made by Mrs. DiBernardo, seconded by Mrs. Centanni to accept the minutes of the February 20, 2020 Library Board meeting.

Roll Call: All in favor – So ordered.

Public Portion

There being no one present from the Public this was open and closed.

Budget Report

No budget report presented.

New Business

Resolution

A resolution to authorize submission of Library Bond Construction Grant application with matching funds of \$1,525,475.00 was presented to Board members present. A motion was made by Mrs. Centanni seconded by Mrs. Thompson to accept the resolution, sign and return to the architect and grant writers.

Roll Call: Aye – Albro, Bucaro, Centanni, DiBernardo, Preinfalk, Thompson.

Bills

There being no discussion or questions regarding the bills, a motion was made by Mrs. Bucaro, seconded by Mrs. Preinfalk to pay all bills presented at this month's Board meeting.

Roll Call: Aye – Albro, Bucaro, Centanni, DiBernardo, Preinfalk
Thompson.

Old Business

New Library Update

Resolution was discussed under New Business

Other Business

Mr. Albro would like Ms. Willms to contact Personnel Committee members to teleconference interviews for Library Assistant and Bookkeeper as soon as possible.

There being no other issues or concerns brought before the Trustees at this time, the meeting moved to adjournment.

Adjournment

The next meeting will be held on **Thursday April 16, 2020 at 5:00pm.**

On a motion by Mrs. Centanni, seconded by Mrs. Bucaro the meeting was adjourned at 5:23pm.

Roll call: All in favor—so ordered.