

JFK Library Meeting Minutes/Log
August 20, 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: 5:05 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. 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 (7 yes, 2 abs)

Public Portion: No public present

New Business:

Budget Report:

Issue brought up about being charged from PSEG for 120 Paterson Avenue (believed to be the monument)

We are still receiving Direct Energy deductions as well.

Janet Centanni will work with Ms. Kowalski to correct.

Mrs. Centanni asked when we will receive our payment from the borough

Approval of Budget Report: Motion: Bucaro, 2nd: Centanni
(7 Yes, 2 Abs)

Director's Report:

Ms. Kowalski reported on items from her directors report

- Opening of library
- Request to continue current hours of operation: Approved through October 31st
- Update on the transition of the bookkeeper
- Update on library assistant position
- Virtual programming status

Acceptance of the Director's Report: Motion: Centanni, Second: Mizdol - (7 yes, 2 absent)

Bills: Bills List was submitted and approved

Motion to pay bills as presented; Mizdol, Second: Thompson
(7 yes, 2 abs)

Other/Old Business:

Dr. Albro reported on the progress of the Library Bond Construction Grant Application. We are still awaiting word on the approval of the application. We are told that we can expect this to come in September/October of this year. Status will be updated as it is received.

Dr. Albro reported that he had spoken with Mayor Dabal and they are requesting to create an ad hoc committee to review the resumes we have received for the vacant director position. Mrs. Preinfalk, Mrs. Bucaro, and Mrs. Centanni will meet to review the candidates and schedule preliminary interviews. They may also make a recommendation to the full board to either reopen the search - or to bring forward candidates to the full board. Our resumes were submitted in February/March just prior to the COVID closures, and there is the potential that some candidates may no longer be interested in the position, and it is the board's desire to have a strong pool of applicants.

New Business: None

Next meeting: September 17, 2020

Meeting adjourned at: 5:35 PM