

JFK Library Meeting Minutes/Log
January 19, 2021

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.wallingtonj.org.

Roll Call: 6 present, 3 absent

REORGANIZATION AGENDA:

Joan DiBernardo was administered the Oath of Allegiance

Roll Call: 6 present, 3 absent

Election of Temporary Chairperson: Centanni Motion, Preinfalk 2nd to nominate Dr. Albro as temporary chairperson

Dr. Albro took over the meeting at that point and called for nominations for President of the Board.

Janet Centanni was nominated by Preinfalk and Lee and there were no other nominations. Roll Call: 5 yes, 3 absent, 1 abstention (SP)

Dr. Albro called for nominations for Vice President. Centanni and Preinfalk nominated Dr. Albro. There being no other nominations. Roll Call: 5 yes, 3 absent, 1 abstention (SP)

Dr. Albro called for nominations for Secretary. Albro and Preinfalk nominated Joan DiBernardo. No other nominations. Roll Call: 5 yes, 3 absent, 1 abstention (SP)

Dr. Albro called for nominations for Treasurer. Albro and Preinfalk nominated Janet Mizdol. No other nominations. Roll Call: 5 yes, 3 absent, 1 abstention (SP)

Appointments to committees - tabled until February meeting

Discussion ensued on the schedule and notification of 2021 regular meetings and it was decided to continue with the 3rd Thursday monthly at 5pm.

Meeting was adjourned at 5:14pm (DiBernardo/Centanni)

Regular Meeting called to order at 5:15pm

Approval of Minutes: Motion: Centanni, Second: DiBernardo
Minutes approved as presented (5 yes, 3 absent, 1 abstention SP,)

Public Portion: No public present

Budget Report:

List of bills presented and approved for payment: DiBernardo motion, Bucaro 2nd - 5 yes, 3 absent, 1 abstention SP

Budget Details presented by Kathryn Ennist

Approval of Budget Report: Motion: Centanni, 2nd Bucaro
(5 yes, 3 absent, 1 abstain SP)

Director's Report:

- Read and accepted - Updates on Library status, circulation, patronage, etc.

Correspondence:

Dr. Albro presented correspondence from Walter Slominski concerning the residuary and escrow of the estate of Joan Madey. Dr. Albro filed paperwork with Ms. Ennist

Ms. Ennist reviewed the BCCLS Certificate of Agreement

New Business:

- a. Committee Reports: Finance - Mrs. Centanni again questioned the issue of paying for health care in non consecutive months. She asked if we can get a print out from the old system to help us track expenditures. The board discussed ongoing issues with the data processing and payment of bills. Many are out of order, and some may not be credited to the correct accounts. Ms. Centanni will present Mrs. Preinfalk with a list of issues to be brought to the attention of Mr. Olmo to investigate.
- b. Approval of resolutions: Resolution designating Depositories, Resolution Identifying Purchasing Agent, Resolution Appointing Auditor for new FY. Motion Bucaro, 2nd Centanni 5 yes, 3 absent, 1 abstention SP
- c. Approval of resolution to transfer unexpended funds to capital account: Motion DiBernardo, 2nd Lee 5 yes, 3 absent, 1 abstention SP
- d. Approval of resolution to approve 2021 salary and longevity pay schedule reflecting 2% increases for staff. Motion DiBernardo, 2nd Bucaro: 5 yes, 3 absent, 1 abstention SP
- e. Approval of resolutions: Approving any reimbursements from bond proceeds and authorizing any bridge or interim loans with respect to the new library project. Motion Centanni, 2nd Lee: 5 yes, 3 absent, 1 abstention SP
- f. Resolution to appoint new Library Page - Tabled

Old Business:

New Library Update: Dr. Albro offered that he had a meeting with Anthony Iovino (architect) to discuss any needed approvals from FEMA and/or EPA for the application to build the new library. Mr. Iovino did not feel we needed to seek approvals at this time, but if that changes in the future we would be able to do it.

Discussion ensued on the merits of opening the library on Saturdays and it was decided to remain closed at least for January. This will be revisited in February.

Meeting Adjourned: 6:27 pm (Centanni, DiBernardo - 5 yes, 3 absent, 1 abstention SP)