

JFK Library Meeting Minutes/Log
February 23, 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: 5:05 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.

Roll Call: 8 present, 1 absent

Regular Meeting called to order at 5:15pm

Approval of Minutes: Motion: DiBernardo Second: Thompson
Minutes approved as presented (7 yes, 1 absent, 1 abstention SP,)

Public Portion: No public present

Old Business:

New Library Update/Presentation: Motion DiBernardo, Second Thompson (All in favor)

Mr. Iovino:

- Presented plan with respect to particulars around the grant application
- Reviewed spacing and use of “negative space” in the new library structure
- Discussed need for a New Library Committee to make decisions moving forward
- Discussed footprint of the new structure, and which changes could be allowed
- Discussed bidding process, likely to begin by Fall 2021

Budget Report: Motion: DiBernardo Second: Lee

7 yes, 1 absent, 1 abstention (S.P)

Report read and accepted

Director’s Report: Motion Dibernardo, Second: Lee

7 yes, 1 absent, 1 abstention (S.P)

Report read and accepted

New Business:

Oath of Allegiance administered to Trustee Janet Mizdol

Committee Appointments - List of committee members will be sent to Ms. Ennist for approval at subsequent meeting.

Resolution: Appointment of Emmersen Dabal as Library Page.

Motion: Centanni, Second: Mizdol

7 yes, 1 absent, 1 abstention (S.P)

Resolution: Change of Title for the JFK Memorial Library to the Wallington Veterans Memorial Library upon completion and dedication of new library.

Motion: Mizdol, Second: Lee

7 yes, 1 absent, 1 abstention (S.P)

Resolution: Approval of the agreement for professional services from Neglia Engineering for services with respect to the construction of the new library.

Motion: DiBernardo, Second: Thompson

7 yes, 1 absent, 1 abstention (S.P)

Janet Mizdol excused herself from the meeting at 6:10 PM

Resolution: Approval of the deposit of residuary funds from the estate of J. Madey into library building fund in the amount of \$5254.49.

Motion: Centanni, Second: Bucaro

6 yes, 2 absent, 1 abstention (S.P)

Old Business:

Discussion as to whether to reopen the Library on Saturdays. It was determined to wait until April to make that decision, as most libraries are not yet open weekends.

Motion to Adjourn: Bucaro, Second: DiBernardo
All in favor (AYE)

Meeting Adjourned at 6:15 pm