

**JFK Library Meeting Minutes/Log**  
**March 18, 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:** 5:09 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](http://www.wallingtonnj.org).

**Roll Call:** 5 present, 4 absent

**Regular Meeting called to order at** 5:15pm

**Approval of Minutes:** Motion: DiBernardo Second: Preinfalk  
Minutes approved as presented (4 yes, 4 absent, 1 abstention SP,)

**Public Portion:** No public present

**Budget Report:**

Approval of List of Bills: Motion: Lee Second: DiBernardo  
4 yes, 4 absent, 1 abstention (S.P)

Direct Energy bill was discussed. With 3 months into the year, only a few bills have been paid.  
Approval of Budget Report: Motion: Mizdol Second: DiBernardo

4 yes, 4 absent, 1 abstention (S.P.)

Report read and accepted

Approval of Letter to Borough: Proposal for Borough Budget Reporting:

Motion: Mizdol Second: DiBernardo

4 yes, 4 absent, 1 abstention (S.P.)

**Director's Report:** Motion Mizdol, Second: Lee

4 yes, 4 absent, 1 abstention (S.P.)

Report read and accepted

### **New Business:**

Resolution: Adopt Library Policies Manual

Motion: DiBernardo Second: Lee

Approval of resolution to adopt the Library Policies Manual:

4 yes, 4 absent, 1 abstention (S.P.)

With Suzanne being on the Council and is the liaison to the town, we are now down a board member.

Suzanne spoke about the 9/11 Memorial. The town will be selling bricks for \$150.00. The Board discussed purchasing bricks from the Board members, for the VFW and for Joan Madey as suggestions.

Review of Staff Vacation and Sick Leave: The Board will table the part time sick time to next meeting to check with civil service policy for accrued sick leave for part time employees.

### **Old Business:**

Resolution: Approval of 2021 Library Board Committees

Motion: Lee Second: Centanni

Resolution to approve the List of 2021 Library Board Committees and Committee Members as listed:

4 yes 4 absent 1 abstention SP

### **New Library Updates**

The Board was updated about the construction meeting. There will not be a basement and no added storage in the attic. The book drop will be moved outside. We will be able to work with a Furniture Rep.

### **Library reopening on Saturdays**

The next phase starts 3/19 with 50% capacity. There have not been any requests for Saturday opening. All agree to keep it closed for another month.

We celebrated Sue Kowalski's 30th anniversary with cake.

**Meeting adjourned** at 6:15 PM

Motion to Adjourn: Mizdol, Second: Centanni

All in favor (AYE)

Meeting Adjourned at 6:15 pm