

JFK Library Meeting Minutes/Log
April 15, 2021

Trustee	Present	Absent
Albro	X (via teleconference)	
Bucaro	x	
Centanni	x	
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	x	

Meeting Called to Order: 5:10 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

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

Public Portion: No public present

Budget Report: Motion: DiBernardo Second: Lee
7 yes, 1 absent, 1 abstention (S.P)

- Discussion on continued issues with the Borough accounting and our energy bills.
- A letter will be drafted to seek to ameliorate the matter

Director Report:

Ms. Ennist updated the Board on the previous month's activities
Report read and accepted

New Business:

- Library Mission Statement was discussed
- The Trustees will look over drafted statements and place the item on the agenda for our next meeting to discuss and finalize the statement

Old Business:

- a. Staff Sick Day/ Vacation policy is being discussed. A side by side comparison will be provided to the trustees
- b. The Library Construction Committee met with the architect to suggest revisions to the exterior drawings. Mr. Iovino will incorporate the revisions and send out new drawings.
- c. Discussion on opening the library on Saturdays, the trustees decided to reopen the library on Saturdays in May and June (prior to starting summer hours)
- d. Mrs. Thompson brought up some more cost effective solutions to updating our Polish language collections and the Director will be looking into this before our next meeting to update our collection.

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

Meeting Adjourned at 6:15 pm