

**JFK Library Meeting Minutes/Log**  
**June 17, 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](http://www.wallingtonnj.org).

**Roll Call:** 7 present, 2 absent

**Approval of Minutes:** Motion: DiBernardo Second: Mizdol  
Minutes approved as presented (6 yes, 2 absent, 1 abstention SP,)

**Public Portion:** no public present

**Budget Report and Bill List:** Motion: Centanni Second: Bucaro  
6 yes, 2 absent, 1 abstention (S.P)

- Kathryn spoke with Hector at the Borough regarding energy costs and PSEG to ensure we are charged correctly.
- It is recommended that we meet personally with the Borough as there are still numerous costly errors with the accounting. Ex: The Library was charged for the borough's energy bill this past month.

- Motion was carried to pay the monthly bills

### **Director Report:**

Ms. Ennist updated the Board on the previous month's activities

- Update on salary negotiations - how different towns are doing this
- Follow up on grant possibilities with ARP funding

### **New Business:**

- Discussion on extending the mask mandate at this time, and relaxing in the future
- Resolution: Be it resolved that upon recommendation of the Director of the JFK Library that the Board of Trustees hereby empowers the Director to post and interview for the vacant Youth Services Coordinator position. Motion: Albro, Second: Centanni (6 yes, 2 absent, 1 abstention s.p.)
- Discussion of memorial brick campaign and decision to purchase one brick for the library and the other in remembrance of Joan Madey.

### **Old Business:**

- a. Library Mission Statement was discussed and agreed upon
- b. Staff Sick Day/ Vacation policy is being discussed.
  - i. The Board will review data from other libraries
  - ii. There is a consensus that we should follow Civil Service minimums where we are below those minimums, but the areas where we exceed the minimums should be subject to negotiation in the fall/winter.
- c. New Library Update:
  - i. Revised drawings were reviewed
- d. Resolution: Be it resolved that upon recommendation of the JFK Library Director that the board of trustees hereby empowers the director to hire qualified candidate for the Youth Services position in advance of a Board meeting. Motion: Albro, Second: Centanni (6 yes, 2 absent, 1 abstention s.p.)

**Motion to Adjourn:** Albro, Second: Centanni (all in favor) and Meeting adjourned at 6:02pm

Next Meeting is tentatively scheduled for July 15, 2021