

JFK Library Meeting Minutes/Log
July 15, 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: 5:15 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: 5 present, 4 absent

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

Public Portion: No public present

Budget Report: Motion: Thompson Second: Lee
4 yes, 4 absent, 1 abstention (S.P)
It was suggested that a line be added to show pensions

Report read and accepted

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

Director's Report: Motion DiBernardo, Second: Lee
4 yes, 4 absent, 1 abstention (S.P)

Ms. Ennist updated the Board on the previous month's activities:
There is a leak in the front hallway.
Companies were checked for the copier. We will stay with the same company.
So far, only 1 application to replace Marlene.

Report read and accepted

New Business:

Library Mask Policy: All agreed that masks can be optional for vaccinated patrons and employees.

Resolution: Application for the American Rescue Act of 2021 Grants for New Jersey Public Libraries grant.

Motion: DiBernardo, Second: Thompson
4 yes, 4 absent, 1 abstention (S.P)

Resolution: to seek candidates for the Library Page position.

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

Old Business:

New Library Update: All agreed that the Engineer's Site Plan Concept #3 was acceptable.
Discussed and agreed to the Engineer's Agreement for Professional Services. Discussion about the front door being used as an entrance/exit if the porch is enclosed.

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

Meeting Adjourned at 6:37 pm