

JFK Library Meeting Minutes/Log
August 24, 2021

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
DiBernardo		x
Lee		x
Mizdol	x	
Preinfalk	x	
Thompson	x	

Meeting Called to Order: 5:07 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.wallingtonj.org.

Roll Call: 6 present, 2 absent

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

Public Portion: no public present

Bill List:

Resolution to pay items on Bill List for the Month

Motion: Bucaro Second: Mizdol
6 yes, 2 absent

Budget Report:

- Discussion on construction accounts and comparing invoices to our monthly budget reports.

- Discussion on transfer of funds from cap accounts to the Borough accounts for bill processing.
- Additional discussion on the several discrepancies we continue to find in our budget report due to the record keeping at the Borough. Kathryn will continue to address, and the board has asked for a deadline to be given for corrections of these problems.

Resolution to accept the Budget Report:

Motion: Centanni, Second Mizdol

6 yes, 2 abs

Director Report:

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

Resolution to accept the Director's Report.

Motion Preinfalk, second Bucaro

6 yes, 2 abs

New Business:

Resolutions:

- a. Appointment of new library page as of 8/23/2021
- b. Approval of the Agreement for Professional Services from Neglia Engineering dated 7/15/21
- c. To allow the Borough of Wallington to issue payments for all services and materials related to the New Library Project on behalf of the Library and to authorize the first transfer of Library capital account funds totalling \$325,000.00 to the Borough of Wallington to facilitate payments for 2021.

Motion Centanni, seconded Thompson

4 yes, 3 absent, 1 partial abstention

Old Business:

New Library Update:

Motion to Adjourn: Mizdol, Second Centanni

6 yes, 2 absent

Meeting adjourned 6:22 pm