

JFK Library Meeting Minutes/Log
September 16, 2021

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

Meeting Called to Order: 5:03 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: 5 present, 3 absent

Approval of Minutes: Motion: DiBernardo Second: Bucaro
Minutes approved as presented (5 yes, 3 absent)

Public Portion: no public present

Bill List:

Resolution to pay items on Bill List for the Month

Motion: Centanni Second: Thompson

5 yes, 3 absent

Budget Report:

- Read and received

Resolution to accept the Budget Report:

Motion: Centanni, Second DiBernardo
5 yes, 3 abs

Correspondence:

Resolution to purchase an ad in the ad journal for the PBA Ball on November 17, 2021.

Motion: Bucaro, Second: Centanni
5 Yes 3 absent

Director Report:

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

- Discussion on Youth Services Position and applicants

Report read and received.

Resolution to accept the Director's Report.

Motion Centanni, second Thompson
5 yes, 3 abs

Mrs. Preinfalk arrived at 5:24pm

New Business:

Resolutions:

Resolution to approve Board Meeting Schedule for 21-22 and to approve Holiday Schedule (as amended)

Motion Centanni, seconded Bucaro
6 yes, 2 absent

Old Business:

Construction bids specs have been released

Ms. Preinfalk will be meeting with Anthony Iovino to review final drawings and to have some questions answered specifically on the foyer.

There was discussion on the Veterans' belongings at the VFW Hall, as well as the town historian belongings.

Motion to Adjourn: Centanni, Second Preinfalk

6 yes, 2 absent

Meeting adjourned 5:50 pm