

JFK Library Meeting Minutes/Log
October 21, 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: 5:13 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: 7 present, 2 absent

Approval of Minutes: Motion: DiBernardo, Second: Bucaro
Minutes approved as presented (5 yes, 2 absent, 2 abstention (SP, JM))

Public Portion: No public present

Motion to review Old Business Item: New Library to allow Anthony to speak first.

Motion: Janet Mizdol, Second: Suzanne Preinfalk

Anthony will be accepting bids in the middle of the month. A roll up wall was discussed and agreed upon for the meeting room. It will take up less space. The fireplace will be gas. The basketball court can possibly be moved to the end of the parking lot because it is less than 10 years. After 10 years, it can be moved. Ms. Dabal wants the porch in the back extended if possible.

Groundbreaking will take place on Nov 11, 2021 at 5:00pm.

Budget Report: Motion: Mizdol, Second: Lee
5 yes, 2 absent, 2 abstention (SP, MD)

Report read and accepted

Approval of List of Bills: Motion: Lee, Second: DiBernardo
5 yes, 2 absent, 2 abstention (SP, MD)

Director's Report: Motion: DiBernardo, Second: Lee
5 yes, 2 absent, 2 abstention (SP, MD)

Miguel Valentin was offered the job. With approval at the meeting he will start November 1st.
Ms. Dabal suggested that Swift911 can be used for any advertisements for the Library.

Report read and accepted

New Business:

Resolution to Appoint New Youth Services Coordinator - Miguel Valentin:

Motion: DiBernardo Second: Dabal

7 yes, 2 absent

Resolution: Approve BCCLS Computer Calendar for 2022.

Motion: Preinfalk, Second: Bucaro

7 yes, 2 absent

The addition of Juneteenth as a holiday will be negotiated.

Discussion: Director Review Process: A sample of Bogota's library director's evaluation was handed out as a suggestion. November 16th is Ms. Ennist's anniversary.

Old Business:

Motion to Adjourn: Motion: Mizdol, Second: Preinfalk
All in favor (AYE)

Meeting Adjourned at 6:33 pm