

**JFK Library Meeting Minutes/Log**  
**December 14, 2021**

Trustee	Present	Absent
Albro	X	
Bucaro	X(5:25pm)	
Centanni	X	
DiBernardo	X	
Lee	X (via teleconference)	
Mizdol	X (via teleconference)	
Preinfalk	X	
Thompson		X

**Meeting Called to Order:** 5:02 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](http://www.wallingtonj.org).

**Roll Call: 6 present, 2 absent**

**Approval of Minutes:** Motion: DiBernardo Second: Centanni  
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

Added verizon to bill list

Motion:Preinfalk Second: DiBernardo

6 yes, 2 absent

**Budget Report:**

- Read and received
- Dr. Albro reviewed the committee meeting minutes
- The borough budget report was in order

- Discussion of reimbursement process from grant funding
- Discussion to move payment for library reception and photographer to current budget as opposed to new library budget

**Resolution to accept the Budget Report:**

Motion: Centanni, Second DiBernardo

6 yes, 2 abs

**Correspondence:**

None

**Director Report:**

Ms Bucaro arrived at 5:25 pm

Report read and received

Ms. Ennist updated the Board on a comparison of Library numbers over the years.

Discussed additional programs upcoming for 2022

Reorganization of Trustees in January

Discussion of the size of the board and whether or not it is necessary to add a 9th member to the body.

**Report read and received.**

Motion: centanni, 2nd: Preinfalk

7 yes, 1 absent

**New Business:**

Resolution to appoint auditing firm Garbarini and Co P.C. as auditor for the JFK Library.

Motion: Centanni, Second Dibernardo

7 Yes 1 Absent

Move to Executive Session

- Contractual Items
- Director's Evaluation

Motion Preinfalk, Second: Centanni

7 yes, 1 absent (5:33pm)

Return to Regular Session: (5:50pm)

Motion: Centanni, Second Preinfalk

7 Yes, 1 Abs

Motion To Adjourn: (5:51pm)

Centanni, Bucaro

7 yes 1 absent