

JFK Library Meeting Minutes/Log
November 18, 2021

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
DiBernardo	x	
Lee		x
Mizdol	x	
Preinfalk	X (via teleconference)	
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.

Roll Call: 7 present, 1 absent

Approval of Minutes: Motion: Mizdol Second: Bucaro
Minutes approved as presented (7 yes, 1 absent)

Public Portion: no public present

Bill List:

Resolution to pay items on Bill List for the Month

Motion: Centanni Second: DiBernardo

7 yes, 1 absent

Budget Report:

- Read and received
- Noted that the new CFO will be the lead entity for our communication moving forward.

Resolution to accept the Budget Report:

Motion: Centanni, Second DiBernardo

7 yes, 1 abs

Correspondence:

Letter from auditor offering services

Received and Filed

Motion: Centanni, Second: Preinfalk

7 Yes 1 Absent

Director Report:

Ms. Ennist updated the Board on the progress of the youth services program and the employee servicing the program

Report read and received.

Motion: Bucaro, 2nd: Mizdol

7 yes, 1 absent

New Business:

Resolution to move items a and b to executive session as contractual items

Motion Mizdol, seconded Centanni

7 yes, 1 absent

C. Budget: Dr. Albro suggested that Ms. Ennist review the budget proposals with the Finance Committee prior to bringing it to the full board. Ms. Ennist will set up a committee meeting either live or via teleconference.

Old Business:

Dr. Albro reminded the Trustees that they should be sending him their completed evaluations for the Director. Dr. Albro will combine the results of each evaluation into a master document to present to Ms. Ennist prior to the next meeting in December.

New Library Update: Reported on the groundbreaking event, and all thought it was well-received.

Discussion on the storage and placement of the veterans memorabilia and the town historian items as well.

Motion to move to executive session

Motion Centanni, 2nd Mizdol

7 yes, 1 absent

Moved to executive session at 5:33pm

*Mrs. Dabal arrived at 5:47pm

Regular session resumed at 5:52 pm

Other Business:

Discussion of the holiday party to be in conjunction with our regular meeting in December 14th

Adjournment:

Motion: Centanni, Second: Mizdol

7 yes, 1 absent

Meeting adjourned 5:56 pm