

JFK Library Meeting Minutes/Log
June 23, 2022

Trustee	Present	Absent
Albro	x	
Bucaro	X (arrived 5:27pm)	
Centanni	x	
DiBernardo		X
Graham	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.wallingtonnj.org.

Roll Call: 5 present, 3 absent

Approval of January Regular and Reorg Minutes: Motion: Centanni, Second: Mizdol
Minutes approved as presented (5 yes, 3 absent)

Public Portion: no public present

Budget Report:

- Two late additions were added to published bill list
- Sylwia is doing well as bookkeeper - correcting some issues as she goes along
- Borough placed payroll expenses on the budget report.
- Several new entries for new library all of which were accounted for

Resolution to accept Budget Report: Motion, Centanni Second, Graham(5 yes, 3 abs)

Resolution to pay items on Bill List for the Month:

Motion: Preinfalk Second: Centanni
5 yes, 3 absent

Directors Report:

- Read and received
- We've been having good attendance for youth programs
- Adult programming: Book Club had good attendance but other programs were not as good.
- Mrs. Preinfalk suggested a "Speaker Series" as a possible way to drum up interest in adult programming.
- Request for meetings of Finance, Construction, Personnel, and Fundraising over the summer months. Kathryn will email to set up the meetings.
- Discussion of Friends of Library and other ways to fundraise without 501c3
- Discussion of passport location at the new library - with a start date of 2023.
- Report on NJLA Workshops - back in person

Mrs. Bucaro arrived at 5:27pm

Resolution to accept Director's Report: Motion, Preinfalk, Second Mizdol
6 yes, 2 absent

New Business:

Resolution to: Close out the Library remaining Capital CD at Kearny Bank once it comes due on 7/4/22 and transfer \$123,252.14 of the total CD to the Borough for the last installment of funds owed by the Library for the New Library Construction.

Motion Bucaro, , Second: Mizdol
6 yes, 2 absent

Old Business

New Library Update

Waiting on quotes for Creative Library Concepts and Maco office
Construction updates:
Under review with building dept
Permits not yet issued - held up in our Building Dept.
Construction schedule was issued
Demolition has taken place - Garage to come next
Other submissions are ongoing

Adjournment:

Motion: Preinfalk Second: Mizdol

6 yes, 2 absent

Meeting adjourned at 6:11 pm

Next Meeting: August 25, 2022