

JFK Library Meeting Minutes/Log
August 25, 2022

Trustee	Present	Absent
Albro	X	
Bucaro	X	
Centanni	X	
DiBernardo	X	
Graham	X	
Mizdol	X	
Preinfalk	X	
Thompson		X

Meeting Called to Order: 5:00 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: 6 present, 2 absent

Janet Centanni arrived at 5:01pm

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

Public Portion: no public present

Budget Report:

- Borough report was fine - some discrepancies were addressed already
- We have paid our \$1.22 million to the borough at this time
- Janet Mizdol and Kathryn Ennist met with the CFO and addressed some discrepancies that were discovered in the last month in the projected payments for the new library. All discrepancies were addressed satisfactorily.

Resolution to accept Budget Report: Motion, Centanni Second, Graham(7 yes, 1 abs)

Resolution to pay items on Bill List for the Month: (Enclosure)

Motion: Graham Second: Centanni

7 yes, 1 absent

Directors Report: (Report Enclosed)

- Read and received

Resolution to accept Director's Report: Motion, Preinfalk, Second Mizdol

7 yes, 1 absent

New Business:

Discussion:

Remaining expenses for the new library and how they will be funded - presentation to Mayor and Council to follow.

Possibility to amend the structure of library holidays to maximize access to patrons.

Resolution to: Amend structure of Library Holidays to allow for Presidents Day to be a floating holiday for employees who work that day, and to allow the Library to remain open on New Years Eve. Floating holidays not to be used to extend a scheduled vacation.

Motion Graham, , Second: Bucaro

7 yes, 1 absent

Old Business

None

Adjournment:

Motion: Preinfalk Second: Mizdol

7 yes, 1 absent

Meeting adjourned at 5:56 pm

Next Meeting: September 15, 2022

