

11.17.22 Board Meeting Quick Minutes

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: 5:02 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 and the Library's Website: www.wallingtonnj.org & www.wallingtonpubliclibrary.org

Roll Call: 5 present, 4 absent

Approval of 10.19.22 Meeting Minutes: Motion: DiBernardo Second: Bucaro
Minutes approved: 5 yes, 4 absent, 0 abstention

Public Portion: No public present.

Bills List (List Enclosed):

- The PSE&G Bill listed was already paid by the electrical subcontractor for Reliable NYC and was removed from the list of bills for payment.

Approval of List of Bills as amended: Motion: Albro Second: Mizdol
List of Bills approved: 5 yes, 4 absent, 0 abstention

Budget Report:

- No issues with regular borough budget report
- The Borough's new library construction account is now overextended.

- Discussion about the November 3, 2022 meeting between Borough and Library representatives about remaining new library costs and current overextension beyond the original bond ordinance, which was not included in the budget report. Kathryn Ennist will provide a detailed report of the meeting for the December Board Meeting.

Approval of Budget Report: Motion: Albo Second: Bucaro

Budget Report approved: 5 yes, 4 absent, 0 abstention

Correspondence: No correspondence was received.

Committee Updates:

- **Finance Committee:** The Finance committee met on October 25, 2022. The committee reviewed a rough draft of the Library's 2023 budget. Final medical costs for 2023 have since been released and a final draft of the 2023 budget will be presented to the Board at the December Meeting.
- **Fundraising Committee:** The fundraising committee met on November 3, 2022. Discussion of fundraising ideas and fundraising materials with the rest of the Board will be tabled until the December Meeting.
- **Personnel Committee:** The committee meeting had to be rescheduled to after the November Board Meeting. The committee will report on its meeting at the December Board Meeting.

Director's Report (Report Enclosed):

- Read and received

Approval of Director's Report: Motion: Mizdol Second: Thompson

Director's Report approved: 5 yes, 4 absent, 0 abstention

NEW BUSINESS:

Resolution: 2023 Library Board Meetings will be held at 5:30PM on the 3rd Tuesday of every month at the Library.

Motion: Mizdol **Second:** Thompson

- Discussion of 2023 Library Board Meeting dates & times was previously held by the Board.

Resolution Passed: 5 yes, 4 absent, 0 abstention

Resolution: The Library will provide \$10,000 to the Borough of Wallington to be used to cover additional new library costs, including T+M engineering costs, through the end of 2022 from its Capital Funds.

Motion: Albro **Second:** Bucaro

- Discussion of the need to provide funds to the Borough to cover the additional costs incurred above the original bond ordinance amount.

Resolution passed: 5 yes, 4 absent, 0 abstention

Resolution: To request that Neglia Engineering close out the Time and Materials portion of the July 2021 contract, review division of responsibilities with Acari + Iovino, and draw up a new contract for the project's remaining time and materials costs with an amount not to be exceeded.

Motion: Albro **Second:** Mizdol

- Discussion of the suggestion from David Juzmeski of Neglia Engineering to close out the time and materials portion of the July 2021 contract, review the division of responsibilities with the architect, and draw up a new proposal for the remaining time and materials for the project with an amount not to be exceeded.

Resolution passed: 5 yes, 4 absent, 0 abstention

Discussion: Fundraising discussion and review of materials

- Discussion of fundraising plans and review of fundraising materials was tabled until the December meeting.

OLD BUSINESS:

New Library Updates:

- Meeting with Borough representatives on November 3, 2022 to discuss additional costs beyond the original bond ordinance and how they will be covered and repaid.
- Borough raised concerns about change orders, engineering time and materials costs, and the CLC furniture proposal.
 - As per the architect, unless we request changes there should be no change orders.
 - As per engineer, time and materials costs can be reevaluated and a new proposal for costs can be drawn up with an amount not to be exceeded.
 - As per designer, various substitutions, removals, and changes can be made to reduce the cost from the original proposal. A new proposal is currently being put together.

- The basketball courts need to remain and the engineer has provided several different options for their incorporation into the original library parking lot plans.
 - The library will lose about 6-8 parking spaces.
 - Communication between the engineer and construction company about pricing of new fencing for the repositioned courts.
 - Board will need to discuss with the Borough the responsibility of any additional costs generated by the need to reposition the basketball courts.
- The foundation was poured. Sitework continues while the construction company waits for the delayed wood trusses.

OTHER BUSINESS:

Jim Albro asked that all board members, who have not already done so, complete the Google director evaluation form. Board members can reach out to him with questions.

Meeting Adjourned: 5:25 PM

Motion: Albro Second: DiBernardo

5 yes, 4 absent, 0 abstention