

12-15-22 Board Meeting 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 November 17, 2022 Meeting Minutes: Motion: DiBernardo Second: Bucaro
Minutes approved: 5 yes, 4 absent, 0 abstention

Public Portion: No public present.

Budget Report:

Review of current finances and financial reports

Motion: Centanni, Second: Preinfalk

Bills List (List Enclosed):

Approval of List of Bills Motion: DiBernardo Second: Bucaro

List of Bills approved: 5 yes, 4 absent, 0 abstention

Correspondence: No correspondence was received.

Committee Updates:

- **Personnel Committee:** Personnel Committee met to discuss movement of positions in the new fiscal year. Positions posted and interviews to start in the new year

Director's Report (Report Enclosed):

- Read and received

Approval of Director's Report: Motion: Centanni, Second: Preinfalk

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

NEW BUSINESS:

Discussion:

Discussion of Youth Services Senior Library position and its potential benefit for the future of the library.

Discussion of the Director's Review: Dr. Albro to meet with Ms. Ennist prior to the holidays to present the review.

OLD BUSINESS:

New Library Updates:

- Discussion of time and materials costs from Neglia Engineering, and a need to separate the basketball court relocation from the invoices we receive.
- Discussion of the moving costs from the old library to the new library and the benefits of moving professionally.
- **Resolution:** The Board of Trustees resolves to accept the time and materials quote from Neglia Engineering for the new library not to exceed \$39,750.00.

Motion: Centanni, Second Bucaro

Approved: 5 yes, 4 absent, 0 abstention

Meeting Adjourned: 5:50 PM

Motion: Centanni Second: Bucaro

5 yes, 4 absent, 0 abstention