

2-21-23 Board Meeting Minutes

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
DiBernardo	x	
Lee	x	
Mizdol	x(via teleconference)	Left meeting at 6:37pm
Preinfalk	x	
Thompson	x	

Meeting Called to Order: 5:35 PM

Roll Call: 8 present

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

Approval of Jan 17, 2023 Meeting Minutes: Motion: Bucaro, Second: GrahamDiBernardo
Minutes approved: 8 yes

Public Portion: Nobody requested to speak

Budget Report:

Ms. Ennist distributed a publication from BCCLS which outlines the savings we achieve by being members of BCCLS.

We have still yet to receive the report from Neglia separating the basketball court work from the Library work.

\$32,700 surplus from prior year budget. This amounts to approx. \$57,000 total.

Motion to accept Budget Report:

Motion: Centanni, Second: Graham

8yes

Bills List (List Enclosed):

Motion to pay bills: DiBernardo, Second: Preinfalk

8 yes

Correspondence: No correspondence was received.

Committee Updates:

Resolution: Approve Committees as submitted for 2023

Motion: Thompson, Second: Preinfalk

8 yes

Personnel Committee Update: Held until new business

Resolution to enter into executive session:

Discussion on contractual obligations regarding sick leave

Motion: Bucaro, Second: Preinfalk

8 yes

Return to Regular Session:

Motion: Bucaro, Second: Preinfalk

8 yes

Director's Report (Report Enclosed):

- Read and received
- Discussion on PD hours that are required for all trustees
- Grant information that Kathryn is looking to put in for

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

8 yes

NEW BUSINESS:

Resolution: Approval of Sick Day compensation letter as discussed.

Motion: Bucaro, Second: Preinfalk

8 yes

Discussion: Adult Services Coordinator position: Ms. Ennist has a recommendation for the position.

Some members of the committee would prefer to repost the position to see if we can find additional candidates. Other members felt that it was unclear as to what was decided after the last board meeting whether or not we were reinterviewing the candidates or whether we were reposting the position.

Mrs. Mizdol stated that she felt that we had the recommendation she needed from the director and that it is her responsibility to make those recommendations.

Ms. Ennist reviewed the qualifications of the candidate, and why she thought she would be a good fit for the position.

Resolution: Resolution to hire for the position of the Adult Services Coordinator position:
Candidate Fanny Duran

Motion: Centanni, Second: DiBernardo

3 yes, 5 no

Albro	No
Bucaro	No
Centanni	Yes
DiBernardo	Yes
Lee	No
Mizdol	Yes
Preinfalk	No
Thompson	No

Ms. Ennist will repost and interview prior to our next meeting. The previous recommendation is still eligible for the position next month.

Ms. Ennist cautioned that the library is currently understaffed, and that it would be prudent to fill this position as soon as possible so that the building can be staffed properly.

Old Business:

New Library Update:

Discussion of cracked trusses at the new building, and remedy to replace.

Discussion of the internet, phone, and security wiring at the new library

Discussion of moving companies with varied pricing

A meeting took place with our committee and representatives for the finishes for the interior of the library

Janet Mizdol left the meeting at 6:37pm

Next meeting is March 21, 2023

Meeting Adjourned: 6:47 PM

Motion: Preinfalk Second: Bucaro

7 yes, 1 absent