

JFK Library Meeting Minutes/Log
November 2023

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		
DiBernardo	X	
Kacmarcik	X	
Lee	X	
Lozanski	X	
Mizdol	X	
Preinfalk	x	
Thompson	X	

Meeting Called to Order: 5:33 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: 9 present, 0 absent

Approval of October 17, 2023 Minutes: Motion: DiBernardo, Second: Bucaro
Minutes approved: 9 yes, 0 absent

Public Portion: No public present

Budget Report: Motion: Lozanski, Second: Graham
BR approved: 9 yes
Report read and accepted

Approval of List of Bills: Motion: Thompson, Second: Lozanski

List of Bills approved: 9 yes

Correspondence: None

Committee Updates:

Finance Committee- Funding is moving forward. We can afford to hire 2 part time employees

Personnel Committee - We are receiving Director resumes. We have 6 so far. Kathryn's last day is December 8. The ad is posted on the website.

Director's Report:

The Library Board needs 7 total hours of training. March 15th is the due date. Mariah will be the contact person for BCCLS. Jacqueline Hertz will be the Librarian assistant and Tammy Valentine will be offered part time for 3 months and then full time with no benefits.\$29.00 per hour.

Approval of Director's Report Motion: Mizdol, Second: Graham

9 yes; Report read and accepted.

New Business:

Resolution: To waive the need for an Amazon representative to sign monthly payment vouchers. In lieu of signature, Amazon's W-9 and Business Registration will be attached to each invoice and unsigned voucher.

Motion: Lozanski Second: DiBernardo

9 yes

Resolution: To hire a new library assistant to start on 12/4/2023

Motion: Preinfalk, Second: Thompson

Old Business:

New Library Updates:

Work being done: Landscape and irrigation, sidewalks, paving coat, pavers, lights, retractable curtain and hooking up the sewers. The outside sign is wooden and is budgeted for.

Motion to Adjourn: Motion: Bucaro Second: Thompson.

All in favor (Aye)

Meeting Adjourned at 6:30 pm