

JFK Library Meeting Minutes/Log
June 20, 2023

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
Dabal	x	
DiBernardo	x	
Kacmarcik	x	
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	X	Arrived at 5:44

Meeting Called to Order: 5:36 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.wallingtonj.org.

Roll Call: 8 present, 1 absent

Approval of May 16, 2023 Minutes: Motion: Albro, Second: Bucaro
Minutes approved: 8 yes, 1 absent

Public Portion: No public present

Budget Report: Motion: Centanni, Second: Mizdol
BR approved: 9 yes
Report read and accepted

Approval of List of Bills: Motion: DiBernardo, Second: Centanni
List of Bills approved: 9 yes

Correspondence:

No correspondence was received.

Committee Updates:

The Programming Committee wants to meet with Mariah Texidor, the adult programming coordinator often. There were questions about the Book Club for young adults in July. They want to make sure Mariah is prepared for questions by having resources available. The book club will be scheduled for August to have more time to prepare.

Director's Report:

Summer reading will begin June 21st. Discussion about the open youth service position. BCCLS will have a new member-South Orange which can possibly lower our membership fee.

Motion: Mizdol, Second: Kacmarcik

9 yes

Report read and accepted.

New Business:

None

Old Business:**New Library Updates:**

Quotes were received for the low voltage wiring.

Motion to Adjourn: Motion: Kacmarcik Second: Graham.

All in favor (Aye)

Meeting Adjourned at 6:37 pm