

Veterans Memorial Library Meeting Minutes/Log
October 15, 2024

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

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: 7 present, 3 absent

Approval of September 24, 2024 Minutes: Motion: Thompson, Second: Lee
 Minutes approved: 7 yes, 3 absent

Public Portion: Darlene from BCCLS came to explain what BCCLS has to offer. There are committees to support Trustee development. There are many opportunities for PD hours, such as Trustee training and strategic planning. They have a Trustee roundtable for informal conversations on many topics. There are trustee mentor programs, quarterly newsletters and recaps of programs.

Approval of Bills: Motion: Kacmarcik, Second: Lozanski

List of Bills approved: 7 yes 3 absent

Correspondence: None

Committee Updates: None

Director's Report:

The programming is going strong. The Fall Festival was a success. A virtual webinar for prospective college students and their families was also very well attended. Motion to participate in the Trunk or Treat on October 27th at the High School: Motion: Lee Second: Lozanski .

Motion to go into Executive session: Motion: Lozanski Second: Centanni.

Motion to come out of Executive session Motion: DiBernardo Second: Lozanski

New Business:

Resolution to approve the 2025 Board Meeting Schedule Motion: Thompson Second: Kacmarcik

Resolution to approve the 2025 Holiday Schedule Motion: DiBernardo Second: Kacmarcik

Old Business:

The benches are all bolted in. There was a suggestion for a light for the sign. They will be purchasing a refrigerator and TV.

Motion to Adjourn: Motion: Lozanski Second: Centanni.

All in favor (Aye)

Meeting Adjourned at 7:05 pm