

JFK Library Meeting Minutes/Log
February 20, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo	X	
Kacmarcik	X	
Lee	X	
Lozanski	X left at 6:00	
Mizdol		X
Preinfalk	X	
Thompson	X	

Meeting Called to Order: 5:34 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: 8 present, 1 absent

Approval of January 23, 2024 Minutes: Motion: Lozanski, Second: Lee
Minutes approved: 8 yes, 1 absent

Public Portion: No public present

Budget Report: Motion: Lozanski, Second: DiBernardo
BR approved: 8 yes 1 absent
Report read and accepted

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

List of Bills approved: 8 yes 1 absent

Correspondence: None

Committee Updates:

None

Director's Report:

Risa is working on the State Aid Report. The Youth Services position was reposted with about 12 interests right now. There are 2 interviews this Friday, 2 interviews set for next Thursday and 1 in March. Two Felician Nursing Students are doing a historical powerpoint project.

Motion: Bucaro Second: Kacmarcik 8 yes 1 absent; Report read and accepted.

New Business:

Risa is looking into a small plaque for Mrs. Plucinski. The outdoor sign will have Mrs. Sudol's name on it. And a plaque for Joan Madey will be placed on the outside rear entrance.

Resolution: to approve the Mariah to the Senior Librarian Assistant/Head of Circulation post probation raise of one thousand dollars.

Motion: Centanni Second: Kacmarcik

The resolution to approve the temporary budget for 2024 is tabled till the budget is approved in town.

Old Business:

New Library Updates:

The carpet is almost complete. The fireplace is being done this week. PSEG will connect the gas later this week. The retaining wall will be done by this week at no additional charge. March 11 is set for the furniture. Ritco was recommended for the Security system inside. The Police will take care of the outside cameras.

Construction update: the outstanding invoices were cleared. \$69,000.00 is left. There will be a charge for the sewer - \$60,000.00, Neglia charge to oversee - \$17,500.00. There is no charge for the retaining wall, PSEG - \$16,000.00. We might need another supplemental bond.

Motion to Adjourn: Motion: Centanni Second: Kacmarcik.

All in favor (Aye)

Meeting Adjourned at 7:00 pm