

**Veterans Memorial Library Meeting Minutes/Log**  
**June 18, 2024**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo	X	
Kacmarcik	X 5:45	
Lee	X left 6:55	
Lozanski		X
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.wallingtonj.org](http://www.wallingtonj.org).

**Roll Call: 7 present, 3 absent**

**Approval of May 21, 2024 Minutes:** Motion: Mizdol, Second: Centanni  
 Minutes approved: 8 yes, 1 absent

**Public Portion:** No public present

**Budget Report:**  
 Tabled until the town approves the budget

**Approval of List of Bills:** Motion: Mizdol, Second: Thompson

List of Bills approved: 8 yes 1 absent

**Correspondence:** None

**Committee Updates:**

Programming Committee: Grand Opening on Friday, June 21st.

The committee went over the detailed program event agenda with assignments. The list was reviewed and discussed. 35 children are registered for the Magician at 7:00. Discussion about the sizes of the plaques which will depend on where they will be hung.

**Director's Report:**

A patron was returning cases but without the games. Apparently he had been doing this to other libraries. He was caught and a court date is set. The policy of borrowing 50 items is changed to 2 games. The moving went smoothly and the computers and cameras are set up. The Summer Program will start Monday 6/24, Read and Bead. Curbside pick up until Friday.

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

**New Business:**

The CO will be given by tomorrow 6/19. The lights will be painted for Friday. The library name needs to be changed legally.

We will skip the July 16 meeting. The finance committee will try to meet before the August 20th meeting.

**Old Business:**

Eugenia Sudol's niece let us know that the money is held up in the tax settlement. The sign has not been ordered yet.

**Motion to Adjourn:** Motion: Bucaro Second: Mizdol.

All in favor (Aye)

Meeting Adjourned at 7:05 pm