

JFK Library Meeting Minutes/Log
May 26, 2022

Trustee	Present	Absent
Albro		x
Bucaro		x
Centanni	x	
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol	x	
Preinfalk	X 5:11pm	
Thompson	x	

Meeting Called to Order: 5:04 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: 5 present, 3 absent

Approval of Minutes: Motion: Mizdol, Second: DiBernardo
Minutes approved as presented (5 yes, 3 absent,)

Public Portion: No public present

Budget Report: Motion: Thompson, Second: Lee
6 yes, 3 absent
Report read and accepted

Approval of List of Bills: Motion: DiBernardo, Second: Mizdol
6 yes, 3 absent

Director's Report: Motion: Mizdol, Second: Preinfalk
6 yes, 3 absent

The Library is getting ready for Summer Reading. They will be leveling the books to go along with the leveling in the school. The CPR training for the staff went well. Ms. Ennist will look into the price of an AED for the Library. Ms. Ennist just got an email with the results of becoming a Passport Facility. She will talk about it at the next meeting.

Report read and accepted.

New Business:

Resolution: to go into executive session to discuss the open Adult Services Senior Library Assistant Position

Motion: Preinfalk Second: Thompson

Return from Executive Session

Resolution: To appoint Susanna Beck to the open Adult Services Senior Library Assistant Position:

Motion: Mizdol, Second: Thompson

6 yes, 3 absent

Resolution: Hire Sylwiz Hejzner as an independent contractor to do the Library's bookkeeping

Motion : Lee Second: Mizdol

6 yes, 3 absent

Old Business:

Ms. Ennist met with the architect, construction company and engineer. A temporary fence will be put up and equipment will be moving in. Creative Library Concepts will be putting together a floor plan and options with quotes. Ms. Ennist will be looking into other companies to compare.

Motion to Adjourn: Motion: Mizdol Second: Centanni.

All in favor (AYE)

Meeting Adjourned at 5:50 pm