

JFK Library Meeting Minutes/Log
January 23, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal	X 6:15	
DiBernardo	X	
Kacmarcik	X	
Lee	X	
Lozanski	X	
Mizdol	X	
Preinfalk	X	
Thompson	X	

Meeting Called to Order: 5:55 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: 9 present, 0 absent

Approval of December 19, 2023 Minutes: Motion: Lozanski, Second: Thompson
Minutes approved: 9 yes, 0 absent

Public Portion: No public present

Budget Report: Motion: DiBernardo, Second: Lee
BR approved: 9 yes
Report read and accepted

Approval of List of Bills: Motion: Mizdol, Second: Kacmarcik

List of Bills approved: 9 yes

Correspondence: None

Committee Updates:

Mar 24, 2024 - A Recreation Easter program will be held at the High School Gym.

Director's Report:

National Library Week is the 2nd week in April. Risa wants to do something every day during that week. They are trying to schedule more children's programs. Also, a possible Paint and Sip may be scheduled.

Motion: Centanni Second: Aeri 9 yes; Report read and accepted.

New Business:

Old Business:

New Library Updates:

Discussion on the change order for Neglia. The Board asked for clarification. Dave was contacted to explain the extra charges. He will contact the Board with additional information.

Questions were asked if there was a previous change order submitted. It was mentioned that bricks might be able to be sold again to raise money.

The carpet has a 1/26 delivery date. It will take a week to install. Creative Library will remeasure the space.

Security system- Indoor and Outdoor cameras.

PSEG- still waiting for installation. There will be a charge for this. Maybe we can do a payment plan.

After the carpet is installed, a walk through will be scheduled.

Resolution: To change the signatures at Kearny Bank and Spencer's. Risa, Trina and Aeri need to be added and remove Janet, Janet and Katheryn.

Motion: Preinfalk Second:Kacmarcik

Motion to Adjourn: Motion: Kacmarcik Second: Centanni.

All in favor (Aye)

Meeting Adjourned at 7:05 pm