

Veterans Memorial Library Meeting Minutes/Log
May 21, 2024

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

Meeting Called to Order: 5:35 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 May 21, 2024 Minutes: Motion: Bucaro, Second: Preinfalk
 Minutes approved: 8 yes, 1 absent

Public Portion: No public present

Budget Report: Motion: DiBernardo, Second: Kacmarcik
 We will be using Extel. They will wire the phones(5) and cameras. Frank will find out if we can use our current phone number. Presto printing is not a library bill.

BR approved: 8 yes 1 absent
 Report read and accepted

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

List of Bills approved: 8 yes 1 absent

Correspondence: We received a large card from the Wallington Senior Center.

Committee Updates:

Programming Committee: Preparing for the proposed opening on Friday, June 14th.

The committee compiled a detailed program event agenda with assignments. The list was reviewed and discussed. If the opening is delayed further, there is a chance that the Marching Band and Chorus won't be able to make it. Discussion about the sizes of the plaques which will depend on where they will be hung.

More bricks will be sold. Warner will be asked to do the engraving. The monies collected will be used to pay off the Boro.

Director's Report:

The staff went over to the new library to see where to place the books. Mariah went to the Senior Center and had new patrons sign up for a library card. The Library can have their own attorney without a retainer. FIOS is being installed 5/22.

Motion: DiBernardo Second: Preinfalk 8 yes 1 absent; Report read and accepted.

New Business:

Less money was spent on pensions so the borough will transfer it back to the library. Genevieve suggested that patrons can sponsor plaques to be put on the benches. She will do the research.

Old Business:

New Library Updates:

Moving dates are the week of the 28th. Appliances need to be purchased. We will put a strip with Mrs. Sudol will be made to put on the sign. We will be moving the book drop from the current location to a spot at the new library. We have a 3 year contract with Garbarini, the account. Our cost will be lowered for 1 year. The cleaning company, Van Guard, was suggested to be our cleaning company in the new library. Three times a week will be \$727.00 per month and for 2 extra days of cleaning the bathrooms and breakroom will be a total of \$999.00.

Resolution to Hire Van Guard Cleaning Company: Motion: DiBernardo Second: Bucaro
8 yes 1 absent

Motion to Adjourn: Motion: Centanni Second: Bucaro.
All in favor (Aye)

Meeting Adjourned at 9:00 pm