

1-17-23 Board Meeting Minutes

Trustee	Present	Absent
Albro	x	
Bucaro	X 5:31pm	
Centanni	x	
DiBernardo		x
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	x	

Meeting Called to Order: 5:30 PM

Roll Call: 6 present, 2 absent

Reorganization Meeting:

Trina Bucaro entered meeting at 5:31pm

Election of Temporary Chair:

Suzanne Preinfalk served as temporary chairperson

Called for nominations for president:

Motion: Mizdol, Second: Graham - Albro president

7 yes, 1 absent

Dr. Albro Called for nominations for vice president:

Motion: Mizdol Second: Thompson - Centanni for VP

7 yes, 1 absent

Dr. Albro Called for nominations for Secretary:

Motion: Albro, Second: Preinfalk - DiBernardo Secretary

7 yes, 1 absent

Dr. Albro called for nominations for Treasurer:

Motion: Centanni, Second: Albro - Mizdol for treasurer

7 yes, 1 absent

Swearing of reappointed members:

Dr. Albro - facilitate the oath of allegiance to the following members:

Trina Bucaro and Magda Thompson

Motion to close the meeting: Centanni, Second: Preinfalk

7 yes, 1 absent

Meeting closed at 5:37pm

New Meeting:

Meeting Called to Order at 5:37pm

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 and the Library's Website: www.wallingtonnj.org & www.wallingtonpubliclibrary.org

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
DiBernardo		x
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	x	

Approval of Dec 15, 2022 Meeting Minutes: Motion: Bucaro, Second: Graham

Minutes approved: 7 yes, 1 absent

Public Portion: No public present.

Budget Report:

Review of current finances and financial reports

- Waiting for Neglia to break out the basketball court charges from the Library charges.

Motion to accept Budget Report:

Centanni, Second: Preinfalk

7yes, 1 absent

Bills List (List Enclosed): No changes to bills list

Motion: Mizdol, Centanni

7 yes 1 absent

Correspondence: No correspondence was received.

Committee Updates:

- **Personnel Committee:** Ms. Ennist reported on her goals for this year
 - Two finalists were offered the position of Library Assistant - Both turned them down
 - Bringing another candidate in this week to see if there is interest
 - Discussion of how to proceed to seek more candidates for the position

Director's Report (Report Enclosed):

- Read and received
- Discussion of meeting with mayor and council to discuss the process for banding to finance the new library through the next year.

Approval of Director's Report: Motion: Centanni, Second: Preinfalk

Director's Report approved: 7 yes, 1 absent

NEW BUSINESS:

Resolutions En Masse:

- 1- Designating Depositories: Kearny and Spencer
- 2- Naming Library Purchasing Agent: Kathryn Ennist
- 3- Transferring Funds to Capital Account:
- 4- Approval of Director Goals for 2023: Fundraising, Passport, and Branding

Motion: Bucaro Second: Thompson

7 yes 1 abs

OLD BUSINESS:

New Library Updates:

- Trusses are in
- Meeting with the Borough to take place in next two weeks
- Interior designer has given us updated floor plans - similar to the first

Fundraising Discussion and review of Materials

- Tabled to the next meeting

Meeting Adjourned: 6:34PM

Motion: Preinfalk Second: Mizdol

7 yes, 1 absent