

JFK Library Meeting Minutes/Log
July 6, 2023

Trustee	Present	Absent
Bucaro	X 5:35	
Centanni	X Left 6:50	
Dabal	X 5:40 Left 6:40	
DiBernardo	X	
Kacmarcik	X Left 7:03	
Lee	X 5:50	
Lozanski	X Left 6:10	
Mizdol	X	
Preinfalk	x	
Thompson	X	

Meeting Called to Order: 5:33 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: 7 present, 3 absent

Discussion of the book *Detransition, Baby*

The board wants to choose the book for the Book Club. This book is too graphic.

Approval of June 20, 2023 Minutes: Motion: Mizdol, Second: Kacmarcik
Minutes approved: 9 yes, 1 absent

Public Portion: No public present

Approval of Amended 5/16/2023 Meeting Minutes: Motion: Thompson, Second: Bucaro

Budget Report: Motion: DiBernardo, Second: Preinfalk

BR approved: 9 yes

Report read and accepted

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

List of Bills approved: 9 yes

Correspondence:

No correspondence was received.

Committee Updates:

The reorganization of Committees will be tabled till the next meeting when Dr. Lozanski is present.

Director's Report:

Tonette has been with the library for 20 years on August 12, 2023.

Motion: Mizdol, Second: Lee

8 yes; Report read and accepted.

New Business:

The Summer Concert is July 27th and September 28th. The library should be represented. New choices were presented for the logo.

Review of Low Voltage Wiring, Security, and Phone proposals:

Resolution:

To contract with Extel for the Low Voltage Wiring Installation, Security installation, and the Phone Systems and service for the new library.

Motion: Thompson, Second: Mizdol

8 yes; Resolution passed.

Old Business:

New Library Updates:

The stone work is finished. They are working on the drainage. The electrical work passed. The plaque was installed on the chimney. The siding will start in 2 weeks.

Review of remaining New Library costs:

The original ordinance has a 0 Balance.

The new ordinance will be used now for all other expenses.

Motion to Adjourn: Motion: Mizdol Second: Bucaro.

All in favor (Aye)

Meeting Adjourned at 7:12 pm