

**Veterans Memorial Library Meeting Minutes/Log**  
**December 16, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Curtin	X	
Dabal		X
DiBernardo	X	
Graham	X	
(Lozanski) Luterzo	X	
Preinfalk	X	

**Meeting Called to Order:** 5:30 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](http://www.wallingtonj.org).

**Roll Call:** 6 present, 1 absent

**Approval of October 28,2025 Minutes:** Motion: Bucaro, Second: Curtin  
 Minutes approved: 6 yes, 1 absent

**Public Portion:** No public present

**Budget Report**

**Approval of List of Bills:** Motion: DiBernardo Second: Preinfalk

List of Bills approved: 6 yes 1 absent

**Correspondence:**

We received a Thank you card from a patron who loves the Cook the Books events.

**Committee Updates:** None

**Director's Report:**

Teen and Tween programs continue to grow. Manga Club and No-Fire Cooking were both at max registration.

Mariah hosted the BCCLS Adult services Committee meeting.

We are beginning to identify items for our Library of Things collection.

The Audit held on December 11th went very well with no recommendations for next year.

New Year programming is set. There will be an AI presentation, sound healing, mahjong lessons and a sensory processing program for special ed parents.

The ESL program will continue through the winter with 1 program. Mariah is looking into a federal program for a 1 on 1 program.

Motion to accept the director's report: Graham Second: Bucaro

**Old Business:**

Instead of the bricks, it was suggested that maybe the patrons would like to sponsor a bench with a plaque. Amounts were discussed. \$500.00.

**New Business:**

Resolution to authorize Longevity Payment based on service

Motion: Preinfalk Second: Curtin

Roll Call: x Bucaro x Curtin x DiBernardo x Graham x Luterzo x Preinfalk

Resolution to authorize no Voucher Signature Requirement for Magazine Subscriptions and Book Ordering Companies

Motion Bucaro Second: Graham

Roll Call x Bucaro x Curtin x DiBernardo x Graham x Luterzo x Preinfalk

Discussion about K-2 trips to the library. It will be one class at a time to be more manageable.

The event flyer will be sent to the school to send to the students.

The children are requesting Rosie visits again.

**Executive Session**

Motion DiBernardo Second Bucaro

Motion to return to regular session.

Motion Graham Second Preinfalk

**Motion to Adjourn:** Motion: Graham Second: Curtin

All in favor (Aye)

Meeting Adjourned at 6:25 pm