

**JFK Library Meeting Minutes/Log**  
**April 11, 2023**

| <b>Trustee</b> | <b>Present</b> | <b>Absent</b> |
|----------------|----------------|---------------|
| Albro          |                | x             |
| Bucaro         | x              |               |
| Centanni       | x              |               |
| Dabal          | x              |               |
| DiBernardo     | x              |               |
| Kacmarcik      | x              |               |
| Lee            | x              |               |
| Mizdol         | x              |               |
| Preinfalk      | x              |               |
| Thompson       | x              |               |

**Meeting Called to Order:** 6:10 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: 9 present, 1 absent**

**Approval of March 21, 2023 Minutes:** Motion: Kacmarcik, Second: Bucaro  
Minutes approved: 8 yes, 1 absent, 1 abstain

**Public Portion:** No public present

**Budget Report:** Motion: Preinfalk, Second: Lee  
BR approved: 8 yes, 1 absent, 1 abstain  
Report read and accepted

**Approval of List of Bills:** Motion: Centanni, Second: DiBernardo  
List of Bills approved: 8 yes, 1 absent, 1 abstain

**Correspondence:**

OPRA request was received concerning the Childrens programming person. Discussion about resumes being distributed to the Mayor and personnel committee.

**Committee Updates:**

New Committee list to include Genevieve Kacmarcik on the Facilities Committee and the Finance Committee. The Programming Committee will be Bucaro, Thompson, Graham. The Fundraising Committee will be Bucaro, Graham, and Preinfalk.

**Director's Report:** Motion: Centani, Second: Kacmarcik

8 yes, 1 absent, 1 abstain

Report read and accepted.

**New Business:****Discussion:**

Discussion of when to start the Friends of the Library.

**Old Business:****New Library Updates:**

Reliable says the work will be done closer to the end of December because of supply issues.

There is no need to ask for an extension for the grant.

Clancy will be the moving company.

**Motion to Adjourn:** Motion: Centanni Second: DiBernardo.

All in favor (Aye)

Meeting Adjourned at 7:57 pm