

Veterans Memorial Library Meeting Minutes/Log
December 17, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo	X	
Kacmarcik		X
Lee	X 5:40	
Lozanski	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.wallingtonj.org.

Roll Call: 5 present, 4 absent

Approval of October 15, 2024 Minutes: Motion: Lozanski, Second: Centanni
 Minutes approved: 5 yes, 4 absent

Public Portion: None

Approval of Bills: Motion: DiBernardo, Second: Centanni

List of Bills approved: 6 yes 3 absent

Correspondence: None

Committee Updates: None

Director's Report:

The Knoxbox was installed last week. The Library passed the fire inspection. The ESL program is doing well.

The budget will be presented to the Finance Committee during the second week of January for approval. All staff members have completed the ILS training at BCCLS.

The audit for 2024 was completed on November 15th. There were no issues or discrepancies. The "Cook the Books" program has been a success. The patrons have been showcasing their cooking talents.

Motion: Lozanski Second: Lee

Motion to go into Executive session: Motion: DiBernardo Second: Lozanski.

Motion to come out of Executive session Motion: Centanni Second: Lozanski

New Business:

Old Business:

There has been no update regarding when the Plaques will be at the Library.

Thank you to Janet Mizdol for all her hard work on the Library Board.

Motion to Adjourn: Motion: Centanni Second: Lozanski.

All in favor (Aye)

Meeting Adjourned at 6:15 pm