

JFK Library Meeting Minutes/Log
April 16, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo	X	
Kacmarcik	X	
Lee	X	
Lozanski	X	
Mizdol	X	
Preinfalk	X	
Thompson	X	

Meeting Called to Order: 5:34 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.wallingtonnj.org.

Roll Call: 9 present, 1 absent

Approval of April 16, 2024 Minutes: Motion: Lozanski, Second: Bucaro
Minutes approved: 9 yes, 1 absent

Public Portion: No public present

Budget Report: Motion: Lozanski, Second: DiBernardo
BR approved: 9 yes 1 absent
Report read and accepted

The cleaning company will meet with Risa to discuss their job which is not up to par.

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

List of Bills approved: 9 yes 1 absent

Correspondence: None

Committee Updates:

Programming Committee: Preparing for the proposed opening on Saturday, June 8th.

The committee compiled a detailed program event agenda with assignments.

We are waiting for PSEG to turn power on. We received a \$200.00 anonymous donation for use at the library. The board will look for some merchandise to purchase for the opening. The bricks will be for sale at \$125.00 to be sold by the Boro to pay off the Boro. Dr. Lozanski will ask some students to do the photography. Trina will send suggestions for the wording on the plaques in an email for the board to decide.

Director's Report:

The eclipse glasses were a big hit. Risa explained the Read and Bead Summer Read. The moving company is scheduled to move the week of June 3rd.

Motion: Centanni Second: Lozanski 9 yes 1 absent; Report read and accepted.

New Business:

Risa will sent up a date and time for the Board walk through. The furniture and the fireplace is in. New library supplies will be ordered.

Old Business:

New Library Updates:

The Boro agreed to a loan of \$116,000. We have bids for the digital sign - \$21,510. There was a discussion about Accounting Firms. Lurch, Vinci & Bliss, LLP, \$3,500, the lowest bid, Suplee, Clooney & Co. LLC, \$5,000 who audited Lerch, Vinci & Bliss, and Wielkocz & Company LLC, also \$5,000. The decision was tabled to the next meeting.

Resolution to purchase the front lawn sign from American Wood:

Motion: Thompson Second: Lozanski

Motion to Adjourn: Motion: Lee Second: Kacmarciki.

All in favor (Aye)

Meeting Adjourned at 7:05 pm