<u>Veterans Memorial Library Meeting Minutes/Log</u> <u>September 16, 2025</u>

Trustee	Present	Absent
Bucaro	X	
Curtin		X
Dabal		X
DiBernardo	X	
Graham	Х	
Lozanski	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.wallingtonnj.org.

Roll Call: 5 present, 1 absent

Approval of August 19,2025 Minutes: Motion: Preinfalk, Second: Lozanski

Minutes approved: 5 yes, 1 absent

Public Portion: No public present

Budget Report

Approval of List of Bills: Motion: Graham Second: Bucaro

List of Bills approved: 5 yes 1 absent

Correspondence: None

Committee Updates: None

Director's Report:

Baker & Taylor has been bought out so for the time being, books are being ordered through Barnes and Noble.

This month the Library partnered with the Senior Center for National Read a Book Month.

Mariah gave a presentation on how to use the library which was well received.

Upcoming events include a Nutritional Workshop, Line Dancing. Small Space Gardening and a Success Workshop.

An application was submitted to the Digital Literacy Grant on September 8th.

The Library will be at the Fall Festival with a fun craft for the children. The Friends of the Library will have an event on Friday, Oct 17, 2025 from 4-6 pm

Motion to accept the director's report: Lozanski Second: Preinfalk

Old Business:

The price of the Sudol plaque is about \$500.00. We will check with Tonette to find out more about Junie Sudol.

Resolution to remove the Facilities, Programming and New Construction Committees.

Motion: Preinfalk Second: Lozanski

✓ Bucaro A Curtin ✓ DiBernardo ✓ Graham ✓ Lozanski ✓ Preinfalk

Dr. Lozanski mentioned that a secretary in Gavlak school can do the plaques to be put on the painting by Mr. Gorsica. She needs the size and sayings. Risa will send the information to Ms. DiBernardo to speak to the secretary.

New Business:

Window Coverings for the Program Room will be discussed at the next meeting. The meeting for Oct 21, 2025 will be postponed till Oct 28, 2025.

Motion to Adjourn: Motion: Lozanski Second: Graham

All in favor (Aye)

Meeting Adjourned at 6:20 pm