

Veterans Memorial Library Meeting Minutes/Log
February 18, 2025

Trustee	Present	Absent
Bucaro	X left at 6:30	
Centanni	X	
Dabal	X 5:45	
DiBernardo	X	
Kacmarcik	X	
Graham	X	
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 Veterans Memorial 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: 8 present, 0 absent

Approval of January 21, 2025 Minutes: Motion: Kacmarcik, Second: Bucaro
Minutes approved: 8 yes, 0 absent

Public Portion: No discussion

Approval of Bills: Motion: DiBernardo, Second: Kacmarcik

List of Bills approved: 8 yes 0 absent

Correspondence: None

Committee Updates: Finance Committee Meeting March 3rd at 5:30 to discuss potential raises and the preliminary budget for 2025.

Director's Report:

Reilly has resigned on February 11th. The ESL classes are a great success and are currently scheduled to run through April 4th. Beginning in March, Mid Bergen Regional Health Commission to offer chair yoga, a six week creative wellness watercolor class, and 20 sessions of Bingocize. Mr. Ciccone will provide free programs on Medicare enrollment and long-term care planning. We will be partnering with the Boys & Girls Club of Lower Bergen County and their WAZE program in the summer of 2025 to offer high school programming. Risa spoke with other directors about establishing a Procurement Card (like a secured credit card) for our library through US Bank. This would be a viable solution for purchasing Polish books. A Friends of the Library information session is set for March 26th to meet with interested members and form an executive board. Three or four people are interested.

Motion: Graham Second: Lozanski

New Business:

The Children's Library Assistant position will be posted as a part time position. The budget will be reviewed to have it as full time.

Old Business:

The Board meeting dates for 2025 will be as presented. The time will be kept at 5:30pm.. A suggestion was made to request donations for the benches outside to defray the cost. Plaques can be attached as acknowledgement. Further discussion will continue.

Motion to Adjourn: Motion: Centanni Second: Kacmarcik
All in favor (Aye)

Meeting Adjourned at 6:15 pm

Veterans Memorial Library Board of Trustees Reorganization Meeting Minutes/Log
February 18, 2025

Meeting Called to Order: A quorum was present

Roll Call: 8 present, 0 absent

Oath of Office - Aeri Graham

Election of Officers

Nominations for President

Bucaro nominated Preinfalk. Graham seconded the nomination.

Thompson nominated Kacmarcik. Centanni seconded the nomination

4 votes for Preinfalk. 4 votes for Kacmarcik.

It was announced in the meeting after the vote that Preinfalk will remain as president.

Nominations for Vice President

Preinfalk nominated Bucaro. Graham seconded the nomination.

No other nominations were made.

Motion to elect Bucaro as Vice President by Preinfalk, seconded by Graham.

Nominations for Secretary

Kacmarcik nominated DiBernardo. Centanni seconded the nomination.

No other nominations were made.

Motion to elect DiBernardo as Secretary by Kacmarcik, seconded by Centanni

Nominations for Treasurer

Preinfalk nominated Graham. Lozanski seconded the nomination.

No other nominations were made.

Motion to elect Graham as Treasurer by Preinfalk, seconded by Lozanski

Committee Assignments

All committees will remain the same as 2024

Reorganization Meeting Adjournment

Motion: Bucaro Second: Kacmarcik