

JFK Library Meeting Minutes/Log
September 15, 2022

Trustee	Present	Absent
Albro		X
Bucaro	X	
Centanni	X (via phone)	
DiBernardo	X	
Graham	X	
Mizdol		X
Preinfalk	X	
Thompson		X

Meeting Called to Order: 6:07 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, 3 absent

Public Portion: no public present

Budget Report: (Report Enclosed) Read and received

Resolution to accept Budget Report: Motion: Graham, Second: Preinfalk All in favor.

Resolution to pay items on Bill List for the Month: (List Enclosure)

Motion: DiBernardo, Second: Bucaro All in favor.

Correspondence:

- Communication about the Annual Police Ball was received. Kathryn Ennist will review the size of the ad that the Library gave in 2021 and Susanne Preinfalk will provide an updated ad for this year's Ball
- Wendy Ivanicki notified Kathryn Ennist of Transfiguration Church's interest in the VFW Digital Sign. Susanne Preinfalk will check with Mayor Dabal as there is also interest from other parties in the sign and will report back to the Board.

Directors Report: (Report Enclosed) Read and received

Resolution to accept Director's Report: Motion, Preinfalk, Second Mizdol All in favor.

New Business:

- **Presentation by Creative Library Concepts Rep Brad Kingsburg:** Took place prior to Board Meeting
- **Discussion Item - Library Board meeting dates for 2023:** Will be discussed at the October meeting

- **Discussion Item - Date change for October Library Board Meeting:** Board will meet on Wednesday, October 19th at 5PM

Old Business

- **New Library:** Discussion of current construction issues including corrective foundation work, corrective fill work, and materials delay for wood trusses.

Adjournment: Motion: DiBernardo Second: Bucaro All in favor.
Meeting adjourned at 6:27 pm

Next Meeting: Wednesday - October 19, 2022 at 5PM