

Veterans Memorial Library Meeting Minutes/Log
August 19, 2025

Trustee	Present	Absent
Bucaro	X	
Curtin	X	
Dabal		X
DiBernardo	X	
Graham	X	
Lozanski	X	
Preinfalk	X	

Meeting Called to Order: 5:32 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: 6 present, 1 absent

Approval of June 17,2025 Minutes: Motion: DiBernardo, Second: Curtin
Minutes approved: 6 yes, 1 absent

Public Portion: No public present

Budget Report

Approval of List of Bills: Motion: Preinfalk Second: Lozanski

List of Bills approved: 6 yes 1 absent

Correspondence: None

Committee Updates: None

Director's Report:

Over 80 people attended The One Year Anniversary party on August 11, 2025. The event was a huge success.

The Name Change of the Library is in the process of being completed. The bank accounts will be updated once it is finalized and then we can get a Pcard to purchase Polish books.

The Summer Reading Program was well attended.

The Manga Club was started by Tiffany in April and it is continuously growing.

Risa applied for a digital literacy grant for 12 laptops.

Friends of the Library will be at the next meeting. Their first community event will be on Friday, October 17th from 4:00 - 6:30 pm

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

Old Business: none

New Business:

Resolution to pay back the Boro as per the letter from David Sireci.

Motion: Lozanski Second: Graham

✓ Curtin ✓ DiBernardo ✓ Graham ✓ Lozanski ✓ Preinfalk

First Reading of the ADA Dog/Horse Policy

Motion: Lozanski Second: DiBernardo

Discussion: 2024 Budget

Motion: Graham Second: Preinfalk

✓ Curtin ✓ DiBernardo ✓ Graham ✓ Lozanski ✓ Preinfalk

Reorganization of Committees

Committees for 2025

Facilities: DiBernardo, Lozanski

Finance: Graham, Bucaro

Personnel: DiBernardo, Lozanski

Programming: Bucaro, Graham

Fundraising: Bucaro, Graham

Resolution to submit the application for Digital Literacy Grant

Motion: Lozanski Second: Preinfalk

✓ Curtin ✓ DiBernardo ✓ Graham ✓ Lozanski ✓ Preinfalk

Motion to Adjourn: Motion: Graham Second: Curtin
All in favor (Aye)

Meeting Adjourned at 6:15 pm