

Veterans Memorial Library Meeting Minutes/Log

April 22, 2025

Trustee	Present	Absent
Bucaro	✓	
Centanni	✓	
Dabal		✓
Diernardo		✓
Kacmarcik	✓	
Graham	✓	
Lozanski	✓	
Preinfalk	✓	
Thompson	✓	

**Meeting Called to Order:** 5:30 p.m.

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](http://www.wallingtonnj.org).

**Roll Call:** 7 present, 2 absent

**Approval of March 18, 2025 Minutes**

Correction regarding "\$20,000 is to be paid back to the Boro over 10 years." Corrected to read that "\$20,000 is to be paid back to the Boro per annum over 10 years."

MOTION: Kacmarcik, SECOND: Centanni

**Public Portion:** No public present; no discussion

**Approval of Bills:**

Questioned annual \$59 charge for pizza and refreshments for adult services book club. Bills approved.

MOTION: Graham, SECOND: Kacmarcik

List of Bills approved: 7 YES, 2 absent

**Correspondence:**

- a. Estate of Eugenia Sudol provided the Veterans Memorial Library of Wallington a donation of \$20,448. The Sudol Estate originally promised a \$25,000 donation, but there was a shortfall in the administration of the estate. The bequest from the Sudol Estate was earmarked to pay for the digital sign on the front lawn of the library. The following motions were made:

MOTION to repay Township of Wallington for Interim Funding (Bond) for digital sign: \$21, 510

MOTION: Kacmarcik, SECOND: Lozanski, ALL IN FAVOR: Aye

MOTION for Sudol plaque to be added to digital sign

MOTION: Lozanski, SECOND: Thompson, ALL IN FAVOR: Aye

- b. Thank you card for Poetry Program conducted at Wallington Senior Center

### **Committee Updates**

Finance Committee met, but was expected to meet a second time (as yet, not scheduled or confirmed). Prepared draft updated budget that will be presented and voted on at next Library Board Meeting in May 2025.

No other committee meetings or updates.

### **Director's Report**

Library programming is very well liked and well received in the community and by Board members. "Outer Casings" of animals was a big hit.

Question arose regarding status of getting procurement card for the purchase of Polish book collection. Director is meeting with Ryan of U.S. Bank to finalize application process for procurement card.

Friends of the Library ("FOL") is moving forward. There are several stages of getting the FOL underway. Stage one involves getting interest. Five (5) people are interested in FOL. Next stage is deciding on Executive Board choices. We are currently at this stage for the Wallington Veterans Memorial Library. Next stages involve preparing the necessary paperwork, forming Limited Liability Company, and getting bank account. Library Board will sponsor a fundraiser event for FOL when all stages are completed. One member of the Library Board will serve as a liaison for the FOL Executive Board. Susanne Preinfalk volunteered to serve as liaison.

The following motions were made:

MOTION to purchase Book Tree Furniture for children's library. Set spending cap at \$4,000.

MOTION: Preinfalk, SECOND: Graham, ALL IN FAVOR: Aye

MOTION to accept Director's Report

MOTION: Lozanski, SECOND: Kacmarcik, ALL IN FAVOR: Aye

**New Business:** No new business

**Old Business:** No old business

### **Motion to Adjourn**

MOTION: Lozanski, SECOND: Centanni, ALL IN FAVOR: Aye

Meeting adjourned at 6:07 p.m.