

Veterans Memorial Library Meeting Minutes/Log
February 17, 2026

Trustee	Present	Absent
Bucaro	X	
Curtin	X	
Dabal		X
DiBernardo	X	
Graham	X 5:45	
(Lozanski) Luterzo	X	
Preinfalk	X	

Meeting Called to Order: 5:34 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, 2 absent

Approval of January 27,2026 Minutes: Motion: Curtin, Second: Preinfalk
 Minutes approved: 6 yes, 1 absent

Public Portion: Sylvia Hejzner spoke to the Board about the new budget.

Budget Report

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

List of Bills approved: 6 yes 1 absent

Correspondence: None

Committee Updates: None

Director's Report:

Summer Reading Kickoff with Read and Bead is scheduled for June 24th featuring Rizzo's Wildlife and TJ Walker Band. We are exploring peer tutoring and youth opportunities at library programs and digital literacy assistance for seniors. Three new security cameras were installed 1 in the young adult and 2 in the adult section giving full visual coverage of the library. Staff meetings are ongoing every two months on Friday mornings before opening. Spring programming is including Line Dancing, six-week crocheting series and "Bring your own mug" candle making on April 1st. Friends of the Library will host a meet & greet on March 18 to discuss fundraising initiatives and future goals.

Motion to accept the director's report: DiBernardo Second: Bucaro

Old Business:

Resolution: Adoption of the 2026 Library Budget with changes.

Roll Call: x Bucaro x Curtin x DiBernardo x Graham x Luterzo x Preinfalk

Resolution: Authorize the use of the Procurement Card

Risa will email the policy and 2 other library policies to adopt at the next meeting.

Roll Call: x Bucaro x Curtin x DiBernardo x Graham x Luterzo x Preinfalk

New Business:

Patron Authorization Agreement to allow another adult patron authorization to pick up holds on their behalf.

Motion: Curtin Second: Graham

Dates of the next two meeting to be changed: from 3/17 to 3/24 and from 4/21 to 4/28.

Executive Session

Discussion: Salaries, Raises and Title Change

Motion: Graham Second: Curtin

Motion to return to regular session.

Motion: Bucaro Second: Curtin

Motion to accept raises: Bucaro Second: Graham

Bucaro Y Curtin Y DiBernardo Y Graham Y Luterzo N Preinfalk Y

Motion to Adjourn: Motion: Luterzo Second: Preinfalk

All in favor (Aye)

Meeting Adjourned at 7:30 pm