

Veterans Memorial Library Meeting Minutes/Log  
January 21, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo		X
Kacmarcik	X	
Lee	X	
Lozanski		X
Preinfalk	X	
Thompson		X

**Meeting Called to Order:** 5:36 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](http://www.wallingtonj.org).

**Roll Call: 5 present, 3 absent**

**Approval of December 17, 2024 Minutes:** Motion: Graham, Second: Bucaro  
Minutes approved: 5 yes, 3 absent

**Public Portion: None**

**Reorganization Agenda:** As three members of the board were not in attendance at the meeting, board members in attendance agreed to carry the Reorganization Agenda to the February meeting.

**Budget Report:**

Trustee Kacmarcik advised the board of her discussion with Borough CFO Dave Sireci relative to the preparation of the library's 2025 Budget and the total monies owed from the library to borough for the new library build. The total cost that was not covered by the grant and library

budget monies exceeded \$900,000. The library is responsible for reimbursing the borough \$200,000 over a ten (10) year period beginning this year. The cost of the front lawn sign was included in the monies bonded by the borough. Trustee Kacmarcik clarified with the board that, based upon the resolution previously adopted by the board, monies received from the estate gift were to be utilized for the purchase and will now be repaid to the borough upon receipt. All board members agreed. Trustee Kacmarcik advised that after the Finance Committee's review of the proposed 2025 Budget and its approval, if the funds are available, she suggests the initial repayment to the borough be more than the required \$20,000.

#### **Approval of Bills:**

Open Discussion - Upon review of the bills list and in preparation for the upcoming Budget Meeting, Trustee Centanni began a discussion on possible reductions in spending on external vendors providing services to the library including programming and bookkeeping. In the month of January approximately \$1,600 was spent on external vendor programming. Inquiries included whether the staff could lead some programs to assist in cost reduction, which has been past practice, or search for free programs available through various organizations. Library Director D'Angelo advised that, due to current patron traffic and the need for staff to be at the Circulation Desk, it is not possible for staff to conduct programs. As for bookkeeping services, Trustee Lee will request the bookkeeper provide a breakdown of services rendered on future billings for a clearer understanding of costs. In the past, external bookkeeper provided month-end reconciliation services and monthly budget reports.

Motion: Graham, Second: Preinfalk

List of Bills approved: 5 yes 3 absent

**Correspondence:** None

#### **Committee Updates:**

The Finance Committee will meet on February 6, 2025, at 6:00 pm to discuss the proposed 2025 Budget.

The Programming Committee, while satisfied with current programming, will set a date to meet to discuss future programming ideas.

#### **Director's Report:**

Library Director D'Angelo highlighted notes from her Director's Report including the continued increase in patronage and library card registrations; the success of the ESL class and continued interest in future sessions; the state report being prepared for submission; and the implementation of monthly staff meetings has occurred.

Motion: Kacmarcik Second: Lee

**New Business:**

2025 Meeting Dates and possible time change for meetings carried to the February meeting.

Open Discussion – Trustee Kacmarcik inquired about the use of Primepoint for payroll. Director D'Angelo advised the system was installed on a computer at the Circulation Desk and each employee is assigned a number and a passcode for logging in and out of the system. Any corrections in time entries are made by the Library Director. Trustee Kacmarcik inquired as to how time has been calculated and if any employees have worked remotely. Library Director confirmed that vacation and sick time is accrued by hours worked and that no employees worked remotely. As has been past practice, it was requested that the board be notified when the Director is taking time off or unexpected events, i.e. weather or facility issues, cause an emergency closure of the library.

Library Director expressed her desire to add two new computers to the children's section and additional security cameras behind the building. She was advised to seek quotes for review by the board.

**Old Business:**

Councilwoman/Board President Preinfalk advised that she received a copy of a Performance Evaluation form from Jennifer for the Director's Annual Performance Review and will send it to board members for completion.

Library Director advised that the vendor used for purchasing Polish books will only accept payment via credit card; payment in advance is not accepted. Alternate avenues will need to be explored including Amazon.

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

Meeting Adjourned at 6:40 pm

**Veterans Memorial Library Meeting Minutes/Log**  
**February 18, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
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

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**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

**Veterans Memorial Library Meeting Minutes/Log**  
**March 18, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Centanni	X	
Dabal	X 5:45	
DiBernardo	X	
Kacmarcik	X phone in	
Graham	X	
Lozanski	X	
Preinfalk	X	
Thompson	X	

**Meeting Called to Order:** 5:35 pm

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**Roll Call:** 8 present, 0 absent

**Approval of February 18, 2025 Minutes:** Motion: Graham, Second: Bucaro  
Minutes approved: 8 yes, 0 absent

**Public Portion:** Motion: Bucaro, Second: Graham  
Gene Rachalski spoke about the Budget amount, with \$120,000 in surplus. Discussion about future repair bills. Anything large can be bonded and regular repairs can be handled by the Library. \$20,000 is to be paid back to the Boro over 10 years. DPW will do maintenance.  
Motion: DiBernardo Second: Lozanski

**Approval of Bills:** Motion: Lozanski, Second: DiBernardo

List of Bills approved: 8 yes 0 absent



**Correspondence:** None

**Committee Updates:** Finance Committee met earlier to finalize the budget. They will meet again to finish the budget.

**Director's Report:**

One-on-one sessions with each trustee is ongoing. Trustees will be required to complete two hours of training. Risa attended the Federal Government Library Executive Decisions and Possible Library Changes workshop. Key topics of discussion included First Amendment audits and book banning policies. Risa also appeared in court regarding the theft of \$2,000 worth of video games from the library. A warrant has been issued for the patron's arrest, and we are awaiting further legal action. Resumes for the Children's Library Assistant position are coming in slow

Executive Session to discuss salaries

Motion: Graham Second: Lozanski

End Executive Session Motion: Centanni Second: Dabal



**New Business:**

The holiday dates will be emailed to the Trustees. Risa will order the Book Tree.

**Old Business:**

**Motion to Adjourn:** Motion: Dabal Second: Lozanski

All in favor (Aye)

Meeting Adjourned at 6:35 pm



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.

Veterans Memorial Library Meeting Minutes/Log

May 20, 2025

Trustee	Present	Absent
Bucaro	✓	
Dabal		✓
Diernardo		✓
Graham		✓
Lozanski		✓
Preinfalk	✓	

**Meeting Commenced:** 5:37 p.m.

No Quorum. No official meeting; no votes.

Swore in New Trustee: Kerry Curtin

Library Director advised Ms. Curtin that she planned to meet with her at an agreed time to provide her a tour of the library and give her an overview of its operations and offerings. In the interim of doing this, and because the board meeting could not proceed as scheduled, and because there was no public present, the Library Director provided some introductory information to Ms. Curtin. She discussed the mid-month report that is circulated to the Trustees to keep everyone informed. She also talked about the health of the library's operating and capital accounts, and explained that the library will be receiving \$510K in state funding, along with income from town tax ratables per citizen and business, though the Wallington township does not have many businesses like other neighboring towns.

**Approval of Bills:**

Bills will be recirculated for vote by email to approve disbursements.

**Correspondence:**

The Wallington Veterans Memorial Library recently offered a "Ring Craft" event that was very well received and in demand for another session. The craftsperson, Margaret, is a friend of the Library Director and she offers this artwork when she comes up periodically from Florida. There was an email to the Library Director from one of the Wallington's participants in the Ring Craft who described how much she loved the program, how unique she felt the program was, and how much she hopes it will be offered again.

**Director's Report**

Some highlights were provided to trustees regarding the following:

Friends of the Library (FOL) has five (5) individuals who have been elected to the Executive Board. They are in the process of drafting the bylaws. The new acting President will update the Library Board as to latest developments in one of the coming meetings. At this time, the FOL are planning an event for October 17, 2025 that is meant to solicit sponsors or members of FOL (price to be decided). The event will include incredible attractions, such as penguins, Jenkinson's aquarium, adoptable dogs from Teterboro Animal Shelter, a live band and activities. Once the FOL builds momentum, it will have tiers for higher level sponsorships and plan fundraiser events to support the Wallington Veterans Memorial Library.

The summer reading program has a lot of interest and the Library Director and staff are working hard to incentivize participation with such things as Read & Bead where readers earn beads for jewelry making. The library has also aligned itself with local businesses who are offering coupons for reading.

Readership is increasing thanks to the creative planning of the Library staff. A new MANGA book club of a Japanese comic is very popular with our teen population. Fifteen (15) teens are already attending, of which seven (7) are girls.

The library collection is being carefully selected and expanded. One of the book suppliers, Baker & Taylor has been extensively delayed filling purchase orders. The reason for this is because the distributor is now required to pay an advance on orders, rather than having the stock and paying for books that actually sell. So, Baker & Taylor puts in the orders once they are received from the library, which causes the delay. The Library Director will be attending a sales pitch meeting with Baker & Taylor and its competitor, Ingram to hear what each is offering.

**Veterans Memorial Library Meeting Minutes/Log**  
**June 17, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Curtin		X
Dabal		X
DiBernardo	X	
Graham	X	
Lozanski		X
Preinfalk	X	

**Meeting Called to Order:** 5:35 pm

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**Roll Call: 4 present, 2 absent**

**Approval of May 20,2025 Minutes:** Motion: Bucaro, Second: Preinfalk  
 Minutes approved: 4 yes, 2 absent

**Public Portion:** No public present

**Budget Report:** Motion: Grahamm, Second: Preinfalk  
 BR approved: 4 yes 2 absent  
 Report read and accepted

**Approval of List of Bills:** Motion: DiBernardo Second: Bucaro

List of Bills approved: 4 yes 2 absent

**Correspondence: None**

**Committee Updates:**

At the next meeting, the committees will be reorganized.

**Director's Report:**

Planning is ongoing for our One-Year Anniversary Celebration on Sunday, August 11, 2025 at 6:00pm. Live music by The Koontz and Mr. Ices Truck will be available for patrons to enjoy.

We have strong volunteer participation. They are assisting with Reading Buddies and preparing the Summer Reading Packets.

The Library Friends Board held its first official meeting on June 12th. They are planning an event on October 17, 2025 to solicit sponsors and patrons. They are having penguins from the Jenkinson's Aquarium and dogs from the Teterboro Animal Shelter along with a live band and other activities.

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

**New Business:**

The plaque in recognition of Eugenia Sudol will be displayed inside.

There will be no July meeting.

Motion: Preinfalk Second: DiBernardo

**Old Business:**

None

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

Meeting Adjourned at 6:15 pm

**Veterans Memorial Library Meeting Minutes/Log**  
**August 19, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
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](http://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

**Veterans Memorial Library Meeting Minutes/Log**  
**September 16, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Curtin		X
Dabal		X
DiBernardo	X	
Graham	X	
Lozanski	X	
Preinfalk	X	

**Meeting Called to Order:** 5:30 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](http://www.wallingtonj.org).

**Roll Call: 5 present, 1 absent**

**Approval of August 19,2025 Minutes:** Motion: Preinfalk, Second: Lozanski  
Minutes approved: 5 yes, 1 absent

**Public Portion:** No public present

**Budget Report**

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

List of Bills approved: 5 yes 1 absent

**Correspondence: None**

**Committee Updates:** None

**Director's Report:**

Baker & Taylor has been bought out so for the time being, books are being ordered through Barnes and Noble.

This month the Library partnered with the Senior Center for National Read a Book Month.

Mariah gave a presentation on how to use the library which was well received.

Upcoming events include a Nutritional Workshop, Line Dancing. Small Space Gardening and a Success Workshop.

An application was submitted to the Digital Literacy Grant on September 8th.

The Library will be at the Fall Festival with a fun craft for the children. The Friends of the Library will have an event on Friday, Oct 17, 2025 from 4-6 pm

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

**Old Business:**

The price of the Sudol plaque is about \$500.00. We will check with Tonette to find out more about Junie Sudol.

Resolution to remove the Facilities, Programming and New Construction Committees.

Motion: Preinfalk Second: Lozanski

✓ Bucaro A Curtin ✓ DiBernardo ✓ Graham ✓ Lozanski ✓ Preinfalk

Dr. Lozanski mentioned that a secretary in Gavlak school can do the plaques to be put on the painting by Mr. Gorsica. She needs the size and sayings. Risa will send the information to Ms. DiBernardo to speak to the secretary.

**New Business:**

Window Coverings for the Program Room will be discussed at the next meeting.

The meeting for Oct 21, 2025 will be postponed till Oct 28, 2025 .

**Motion to Adjourn:** Motion: Lozanski Second: Graham

All in favor (Aye)

Meeting Adjourned at 6:20 pm

**Veterans Memorial Library Meeting Minutes/Log**  
**October 28, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Curtin	X	
Dabal		X
DiBernardo	X	
Graham	X	
Lozanski	X	
Preinfalk	X	

**Meeting Called to Order:** 5:36 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](http://www.wallingtonnj.org).

**Roll Call:** 6 present, 1 absent

**Approval of September 16,2025 Minutes:** Motion: Lozanski, Second: DiBernardo  
 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: 6f yes 1 absent

**Correspondence:** None

**Committee Updates:** None

**Director's Report:**

The Friends of the Library event went very well. Approximately 12 people signed up to become Friends of the Library.

Since Baker and Taylor has gone out of business, we are now purchasing titles through Barnes and Noble and a distributor called Bookazine.

The library is officially the Wallington Veterans Memorial Library after months of corresponding with the State.

Attendance is strong for the many programs we offer and patron feedback has been very positive.

A workshop on Sensory Processing for ADHD and Autistic Children is planned for January. The Library hopes to partner with the Special Needs Program at the Wallington Schools to invite parents and caregivers to attend.

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

**Old Business:**

More orders were collected for the engraved bricks and there was enough for a minimum order.

Brian Warner cannot be reached to do the work so the money will be refunded.

Risa will send the information and sizes for 3 plaques for the paintings to Joan.

**New Business:**

The list of Holiday Closures was presented and approved

Motion: Lozanski Second: Preinfalk

The list of Board meeting dates was presented and approved

Motion: DiBernardo Second: Curtin

**Motion to Adjourn:** Motion: Curtin Second: Bucaro

All in favor (Aye)

Meeting Adjourned at 6:08 pm

**Veterans Memorial Library Meeting Minutes/Log**  
**December 16, 2025**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Bucaro	X	
Curtin	X	
Dabal		X
DiBernardo	X	
Graham	X	
(Lozanski) Luterzo	X	
Preinfalk	X	

**Meeting Called to Order:** 5:30 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](http://www.wallingtonj.org).

**Roll Call: 6 present, 1 absent**

**Approval of October 28,2025 Minutes:** Motion: Bucaro, Second: Curtin  
 Minutes approved: 6 yes, 1 absent

**Public Portion:** No public present

**Budget Report**

**Approval of List of Bills:** Motion: DiBernardo Second: Preinfalk

List of Bills approved: 6 yes 1 absent

**Correspondence:**

We received a Thank you card from a patron who loves the Cook the Books events.

**Committee Updates:** None

**Director's Report:**

Teen and Tween programs continue to grow. Manga Club and No-Fire Cooking were both at max registration.

Mariah hosted the BCCLS Adult services Committee meeting.

We are beginning to identify items for our Library of Things collection.

The Audit held on December 11th went very well with no recommendations for next year.

New Year programming is set. There will be an AI presentation, sound healing, mahjong lessons and a sensory processing program for special ed parents.

The ESL program will continue through the winter with 1 program. Mariah is looking into a federal program for a 1 on 1 program.

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

**Old Business:**

Instead of the bricks, it was suggested that maybe the patrons would like to sponsor a bench with a plaque. Amounts were discussed. \$500.00.

**New Business:**

Resolution to authorize Longevity Payment based on service

Motion: Preinfalk Second: Curtin

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

Resolution to authorize no Voucher Signature Requirement for Magazine Subscriptions and Book Ordering Companies

Motion Bucaro Second: Graham

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

Discussion about K-2 trips to the library. It will be one class at a time to be more manageable.

The event flyer will be sent to the school to send to the students.

The children are requesting Rosie visits again.

**Executive Session**

Motion DiBernardo Second Bucaro

Motion to return to regular session.

Motion Graham Second Preinfalk

**Motion to Adjourn:** Motion: Graham Second: Curtin

All in favor (Aye)

Meeting Adjourned at 6:25 pm