

JFK Library Meeting Minutes/Log
March 21, 2023

Trustee	Present	Absent
Albro	x	
Bucaro	x	
Centanni	x	
DiBernardo	x	
Lee	x	
Mizdol	x(via teleconference)	
Preinfalk	X	
Thompson	x	

Meeting Called to Order: 5:38 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: 8 present

Appointment of Genevieve Kacmarcik to Library Board of Trustees

Approval of February 21, 2023 Minutes: Motion: DiBernardo, Second: Centanni
Minutes approved as presented (9 yes)

Public Portion: No public present

Budget Report: Motion: Preinfalk, Second: Lee
9 yes
Report read and accepted

Approval of List of Bills: Motion: Preinfalk, Second: Kacmarcik
9 yes

Correspondence:

None

Committee Updates:

Committee reorganization to include new Board Member. Ms. Kacmarcik will review the list so she can choose which committee she would like to be on.

Director's Report: Motion: Centani, Second: Thompson

9 yes

Report read and accepted.

New Business:

Discussion: Review of the Trustee By-Laws

We do not need a Recording and Corresponding secretary.

Janet and Janet went to the Trustee Talk. They gave us a short synopsis of the webinar.

Discussion: Adult Services Coordinator Recommendation

Mariah Texidor was recommended for the position

Motion to approve: Centanni Second: Mizdol

9 yes

Resolution: Hiring a Moving Company

Clancy Relocation & Logistics were highly recommended by other libraries

Motion to approve contract pending recommendations

Motion : Centanni Second: Thompson

9 yes

Resolution: Contract with Creative Library Concepts

For the Library's interior furnishings and shelving pending the adoption of the Borough's Capital Ordinance and expiration of the 20 day estoppel period

Motion : DiBernardo Second: Preinfalk

All in favor: (Aye)

Old Business:

New Library Updates:

A walk through of the library will be set up for the coming week.

April 11th meeting will be at 6:00pm.

Motion to Adjourn: Motion: Preinfalk Second: Bucaro.

All in favor (Aye)

Meeting Adjourned at 6:15 pm.

