

JFK Library Meeting Minutes/Log
April 19, 2022

Trustee	Present	Absent
Albro		x
Bucaro	x	
Centanni		x
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol	x	
Preinfalk	x	
Thompson	x	

Meeting Called to Order: 5:18 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: 5 present, 4 absent

Approval of Minutes: Motion: Thompson, Second: Mizdol
Minutes approved as presented (5 yes, 4 absent,)

Public Portion: No public present

Budget Report: Motion: Preinfalk, Second: Mizdol
5 yes, 4 absent
Report read and accepted

Approval of List of Bills: Motion: Bucaro, Second: Thompson
5 yes, 4 absent

Director's Report: Motion: Mizdol, Second: Thompson
5 yes, 4 absent

Ms. Ennist would like to attend the NJ Library Conference in Atlantic City June 1 - June 3, 2022. The Conference Costs are \$220.00 total for three days (\$50 for June 1 & \$170 total for June 2 & 3). The hotel will be \$79 per night plus taxes/fees for two nights (June 1 & 2). The Board was in agreement with the idea.

Report read and accepted.

New Business:

Resolution to Appoint New Youth Services Coordinator - Sandra Adler:

Motion: Mizdol Second: Thompson
5 yes, 4 absent

Resolution: Masks optional in the Library (as of 3/18/2022).

Motion: Mizdol, Second: Preinfalk
5 yes, 4 absent

Mention of being able to accept Passport Applications was discussed. Ms. Ennist will look further into the requirements.

VFW demolition will start on Monday, April 25, 2022.

Discussion about the formation of Friends of the Library. A core group would have to be in place first and then apply for the 501(c)(3).

Old Business:

Reliable NYC was awarded the construction bid. Ms. Ennist will be meeting with Creative Library Concepts for the inside decor.

The phones are fixed.

Motion to Adjourn: Motion: ThompsonI, Second: Mizdol.
All in favor (AYE)

Meeting Adjourned at 6:00 pm