

JFK Library Meeting Minutes/Log
January 20, 2021

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

Meeting Called to Order: 5:05 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, 3 absent

Approval of Minutes: Motion: Mizdol Second: Preinfalk
Minutes approved as presented (5 yes, 3 absent)

Public Portion: no public present

Budget Report:

- Discussion of setting up meeting with CFO and Borough Administrator
- Report read and received

Resolution to accept Budget Report: Motion, Graham Second, Thompson

Bill List:

Resolution to pay items on Bill List for the Month

Motion:Graham Second: Thompson

5 yes, 3 absent

Correspondence from BCCLS read and received

Directors Report: Read and received

Resolution to accept Director's Report: Motion, Mizdol Second Thompson
5 yes, 3 absent

Executive Session Deferred to February Meeting

New Business:

Resolution to accept Resolutions A-D as posted on agenda

Motion, Preinfalk, seconded by Mizdol
5 yes, 3 absent

Old Business:

- a. Resolution to approved budget tabled: Motion, Preinfalk, Second Thompson (5 yes, 3 abs)
- b. New Library Update: Lengthy discussion on colors and furnishing of new library.

Adjournment:

Motion, Preinfalk, Second, Mizdol
5 yes, 3 absent

Meeting adjourned at 5:48pm

Reorganization Meeting:

Call to Order: 5:01pm

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.

5 present, 3 absent (as noted above)

- a. Election of temporary Chairperson Albro: Motion, Preinfalk, Second Mizdol (4 yes, 3 abs, Albro abstain)
- b. Nomination/Election of President Albro: Motion Preinfalk, Second Mizdol (4 yes, 3 abs, Albro abstain)

- c. Nomination/Election of VP Centanni: Motion Graham, Second Albro (5 yes, 3 abs)
- d. Nomination/Election of Secretary DiBernardo: Motion Mizdol, Second Preinfalk (5 yes, 3 abs)
- e. Nomination/Election Treasurer Mizdol: Motion Thompson, Second Preinfalk (5 yes, 3 abs)

Appointment of Committees: Motion to carryover committees from previous year. Motion Albro, Second Preinfalk (5 yes, 3 abs)

Adjournment of Reorganization Meeting and move to Regular meeting at 5:05pm

Motion Preinfalk, Second Mizdol (5 yes, 3 abs)