

5-16-23 Board Meeting Minutes

| Trustee | Present | Absent |
|------------|---------|----------------|
| Albro | x | |
| Bucaro | x | |
| Centanni | x | |
| DiBernardo | x | |
| Graham | x | |
| Mizdol | x | |
| Preinfalk | x | |
| Thompson | x | Arrived 5:36pm |
| Kacmarcik | x | |

Meeting Called to Order: 5:35 PM

Roll Call: 8 present Absent

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 and the Library's Website: www.wallingtonnj.org & www.wallingtonpubliclibrary.org

Approval of April 11, 2023 Meeting Minutes: Motion: Centanni, Second: Kacmarcik
Minutes approved: 7 yes, 1 abstention

Public Portion: Nobody requested to speak. Introduction of the new adult services coordinator.

Budget Report:

Bills list for payment - added a WB Mason bill for supplies that recently came in.

Motion to Pay bills

Motion: DiBernardo Second: Graham

9 yes

Budget Report:

Motion to Accept Report: Motion: Centanni, Second: DiBernardo

9 yes

Correspondence: No correspondence was received.

Committee Updates:

Finance Committee: Budgeting for personnel for next two years, and capital expenditures upcoming. Discussion on part time vs full time for youth services librarian, and not replacing certain positions that have been reduced through attrition. Discussion of the possibility of selling library furniture.

Programming Committee: Paint and Sip at the Civic Center. 7:15 pm Friday, May 19, 2023. Discussion on communicating the programming committee ideas to the leadership and to the rest of the trustees so that we can budget accordingly.

Director's Report (Report Enclosed):

- Read and received
- Still looking for a youth services coordinator

NEW BUSINESS:

Preinfalk: EV Charging Stations (2) for the parking lot at the Library. Borough would be responsible for paying for the maintenance of the EV stations. Concern about the parking spaces that would be taken up with the charging stations. In addition, a question was brought up about Tatra Haus being able to use the lot. Dr. Albro brought up that he felt the lot should be used for library purposes only. The board can revisit the conversation if/when the borough receives the grant approval.

Albro: Meeting with Veterans

- Need for "long table"
- Discussion of need for room for plaques
- Possible storage of records
- Mannequin for uniform displays for veterans

Mrs. Mizdol suggested a tour of the new library for the veterans

Dr. Albro resigned as President of the Board due to his new position. He called for nominations for president.

Prior to nominations, Mrs. Mizdol noted that it was not best practice for ex-officios, including Dr. Albro, to be president. Dr. Albro questioned why this was an issue now. Mrs. Mizdol explained that she received information about best practices from the State Library during a training session in March. She had also confirmed the information via email correspondence with the state librarian who had led the training session.

Mrs. Centanni noted that she also attended the training and that, according to NJLTA, only four people on the board need to be from Wallington. The Board could choose to have up to three nonresident board members. Nonresident board members would be eligible to be president.

Nominations for President:

Thompson Nominated Preinfalk with Graham seconding the nomination

Centanni Nominated Kacmarcik, with Mizdol seconding the nomination. Kacmarcik refused the nomination due to her inexperience with the Board.

Roll Call on nomination of Susanne Preinfalk as President of the Board of Trustees. There were no other nominations.

| Trustee | Yes | No |
|------------|-----|----|
| Albro | x | |
| Bucaro | x | |
| Centanni | | x |
| DiBernardo | x | |
| Graham | x | |
| Mizdol | | x |
| Preinfalk | x | |
| Thompson | x | |
| Kacmarcik | x | |

7 Yes, 2 No

Mrs. Mizdol stated that she voted no for Mrs. Preinfalk based on the information she had received from the State Library on best practices as noted in the earlier discussion.

Old Business:

New Library Update: Discussion of technology at Library

The Board entered Executive Session at 6:38 PM to discuss the topic: Facility Usage

The Board returned to Regular Session at 6:48PM

Meeting Adjourned: 6:49 PM

Motion: Preinfalk Second: Bucaro

9 yes