

JFK Library Meeting Minutes/Log
March 19, 2024

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		X
DiBernardo	X	
Kacmarcik	X 5:45	
Lee	X	
Lozanski	X	
Mizdol	X	
Preinfalk	X	
Thompson	X	

Meeting Called to Order: 5:33 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, 2 absent

Approval of March 19, 2024 Minutes: Motion: Leei, Second: Bucaro
 Minutes approved: 9 yes, 1 absent

Public Portion: No public present

Budget Report: Motion: Lozanski, Second: DiBernardo
 BR approved: 9 yes 1 absent
 Report read and accepted

Approval of List of Bills: Motion: Centanni, Second: Lozanski

List of Bills approved: 9 yes 1 absent

Correspondence: None

Committee Updates:

None

Director's Report:

Field trips were discussed with the Principal of Jefferson for students to visit the library and sign up for library cards. Three recommended auditors will submit estimates for the 2023 audit. Risa is looking for estimates for a cleaning service. Suggestions for new ideas for the library: Library of things where patrons can borrow items beside books and dvds, possibly going fine free, and homebound services.

Motion: Lozanski Second: Lee 9 yes 1 absent; Report read and accepted.

Executive Session

Motion: Centanni Second: Lozanski

Out of Executive Session

Motion:Kacmarcik Second: Lozanski

New Business:

Tentative Ribbon Cutting Ceremony - May 3, 2024 6:00 - 8:00 pm

Resolution: To post the Library Assistant Position

Motion: Preinfalk Second: Thompson

Old Business:

New Library Updates:

The furniture is being assembled and will be in soon. The electric is not on yet.

Motion to Adjourn: Motion: Centanni Second: Lozanski.

All in favor (Aye)

Meeting Adjourned at 6:27 pm