<u>Veterans Memorial Library Meeting Minutes/Log</u> <u>March 18, 2025</u>

Trustee	Present	Absent
Bucaro	X	
Centanni	Х	
Dabal	X 5:45	
DiBernardo	Х	
Kacmarcik	X phone in	
Graham	X so	
Lozanski	X	
Preinfalk	Х	
Thompson	X	

Meeting Called to Order: 5:35 pm

Open public meetings act: In accordance with the NJ open public meetings law, the Veterans Memorial 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: 8 present, 0 absent

Approval of February 18, 2025 Minutes: Motion: Graham, Second: Bucaro

Minutes approved: 8 yes, 0 absent

Public Portion: Motion: Bucaro, Second: Graham

Gene Rachalski spoke about the Budget amount, with \$120,000 in surplus. Discussion about future repair bills. Anything large can be bonded and regular repairs can be handled by the Library. \$20,000 is to be paid back to the Boro over 10 years. DPW will do maintenance.

Motion: DiBernardo Second: Lozanski

Approval of Bills: Motion: Lozanski, Second: DiBernardo

List of Bills approved: 8 yes 0 absent

Correspondence: None

Committee Updates: Finance Committee met earlier to finalize the budget. They will meet again to finish the budget.

Director's Report:

One-on-one sessions with each trustee is ongoing. Trustees will be required to complete two hours of training. Risa attended the Federal Government Library Executive Decisions and Possible Library Changes workshop. Key topics of discussion included First Amendment audits and book banning policies. Risa also appeared in court regarding the theft of \$2,000 worth of video games from the library. A warrant has bee issued for the patron's arrest, and we are awaiting further legal action. Resumes for the Children's Library Assistant position are coming in slow

Executive Session to discuss salaries Motion: Graham Second: Lozanski

End Executive Session Motion: Centanni Second: Dabal

New Business:

The holiday dates will be emailed to the Trustees. Risa will order the Book Tree.

Old Business:

Motion to Adjourn: Motion: Dabal Second: Lozanski

All in favor (Aye)

Meeting Adjourned at 6:35 pm