

**JFK Library Meeting Minutes/Log**  
**October 19, 2022**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>
Albro		x
Bucaro	x	
Centanni	x	
Dabal		x
DiBernardo	x	
Lee	x	
Mizdol		x
Preinfalk	X	
Thompson	x	

**Meeting Called to Order:** 5:08 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](http://www.wallingtonnj.org).

**Roll Call: 6 present, 3 absent**

**Approval of August and September Minutes:** Motion: Lee, Second: Preinfalk  
Minutes approved as presented (6 yes, 3 absent,)

**Public Portion:** No public present

**Budget Report:** Motion: Lee, Second: DiBernardo  
6 yes, 3 absent  
Report read and accepted

**Approval of List of Bills:** Motion: Thompson, Second: Bucaro  
6 yes, 3 absent

**Correspondence:**

None

**Committee Updates: Fundraising Committee**

They are working on a logo, setting up a paypal donation page, and a sponsorship package. They are getting suggestions for branded merchandise and putting together a target list for mailings. They will meet possibly Nov. 3.

**Director's Report:** Motion: Preinfalk, Second: Bucaro

6 yes, 3 absent

Report read and accepted.

**New Business:**

**Discussion of 2023 Library Board Meeting Schedule**

**Resolution: To hold 2023 Library Board Meetings on the 3rd week of every month on Tuesday at 5:30pm.**

Tabled to vote till next meeting.

**Resolution: To approve the 2023 BCCLS computer calendar schedule as presented**

Motion: DiBernardo, Second: Thompson

6 yes, 3 absent

**Discussion: Library material challenges and review of proposed updates to the Collection Development Policy**

**Possible Resolution: To update the Collection Development Policy as presented**

Motion : Preinfalk Second: Lee

6 yes, 3 absent

**Resolution: To approve a full page Annual Police Ball Advertisement**

Full page color ad - \$200. Ad will be sent to Szymon.

Motion : Thompson Second: Bucaro

6 yes, 3 absent

**Old Business:**

**New Library Updates:**

The foundation is fixed. The trusses have a delay of about 14 weeks. Hopefully they can pour the foundation if the weather cooperates. All the old buildings are gone. We may keep the courts where they are. Only 8 parking spaces will be lost. The hockey rink may be a potential soccer space. The price list for the interior was submitted for the Bond. We should get an updated price list soon and a meeting will be set up to discuss this.

**Motion to Adjourn:** Motion: Bucaro Second: Preinfalk.  
All in favor (AYE)

Meeting Adjourned at 6:15 pm.