

Veterans Memorial Library Meeting Minutes/Log
September 24, 2024

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

Meeting Called to Order: 5:34 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: 6 present, 3 absent

Approval of August 20, 2024 Minutes: Motion: Kacmarcik, Second: Thompson
Minutes approved: 6 yes, 3 absent

Public Portion: No public present

Budget Report:
Tabled until the town approves the budget

Approval of Bills: Motion: Centanni, Second: Lozanski

List of Bills approved: 6 yes 3 absent

Correspondence: None

Committee Updates:

The Finance Committee met with Sylvia to go over the Budget Report.

Resolution to adopt the 2024 Budget Motion: Preinfalk Second: Kacmarcik
_Y_Centanni _Y_DiBernardo _Y_Kacmarcik _Y_Lozanski _T_Preinfalk
_Y_Thompson

Director's Report:

The programming is doing very well. The Crafternoon program is a standout. An ESL teacher, Mark Pressman, will begin on November 1st to offer 4 sessions to enhance our community outreach. A second meeting is scheduled for our new Friends Committee. The outside sign is now operational and regularly updated.

New Business:

No new business

Old Business:

The grass is being re-seeded. There are drainage issues. The benches need to be bolted. Questions about who will maintain the sprinklers and do the fall and spring clean up. Mrs. Jane Gorsica has asked about a possible art display of her husband's work. Polish books can be ordered but must be paid for at the time of order. Discussion on how that can be done.

Motion to Adjourn: Motion: Kacmarcik Second: Lozanski..

All in favor (Aye)

Meeting Adjourned at 7:05 pm