

Library Board Meeting Minutes  
December 19, 2023

Trustee	Present	Absent
Bucaro	X	
Centanni	X	
Dabal		
DiBernardo		X
Kacmarcik		X
Lee	X	
Lozanski	X	
Mizdol	X	
Preinfalk (Mayor's Alternate)	X	
Thompson	X	

Meeting Called to Order: 5:40 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 and the Library's Website: [www.wallingtonnj.org](http://www.wallingtonnj.org) & [www.wallingtonpubliclibrary.org](http://www.wallingtonpubliclibrary.org).

Roll Call: 8 Present, 1 Absent

Pledge of Allegiance

Approval of the November 21<sup>st</sup> Meeting Minutes: Motion: Bucaro Second: Thompson

**Public Portion:** No public present.

**Budget Report:** Motion: Kacmarcik Second: Lozanski  
Roll Call: 8 yes, 1 absent

**Approval of List of Bills:** Motion: Kacmarcik Second: Thompson  
All bills approved except for check #3747 as the vendor EBSCO Information Services had not yet supplied voucher.

**List of Bills approved:** Roll Call: 8 yes, 1 absent.

**Correspondence:** Letter from Jennifer Cullen advising she was pulling her application for Library Director as she had found another job.

Letter from Risa D'Angelo thanking the board for the opportunity to be interviewed for the Library Director position.

**Committee Updates:** No committee reports at this time.

**Executive Session:**

Motion to go into executive session: 5:50PM

Motion: Thompson Second: Centanni

All in favor: 8 yes, 1 absent

Motion to come out of executive session: 6:05PM

Motion: Centanni Second: Lozanski

**Resolution:** To hire new library director at a salary of no higher than \$85,000.00. Offer letter will be sent with and estimated start date of January 8, 2024.

Motion: Preinflak Second: Lozanski

All in favor: 8 yes, 1 absent

**Resolution:**

Director's Report:

Report read and accepted.

Motion: Kacmarcik Second: Thompson

Report approved: 8 yes, 1 absent.

**NEW BUSINESS:**

Quotes were received for new signs outside the library.

Two-sided Wood Sign: \$4960.00

Digital Sign: \$20,870.00

Discussion on how to pay for new sign, tabled to a later date.

Plaque for dedication of the new library: Mayor and Council will purchase the plaque.

Once the library is completed, security systems need to be quoted. As it is a public space, it has to be a monitored system.

**OLD BUSINESS:**

New Library Updates:

Library construction, the carpeting is still delayed. Once the carpeting is installed, the furniture company can come in to do their final measurements and layout of the new library.

Residents are parking in the new library parking lot overnight. It will be brought to the attention of the Mayor and Council to address. The question of liability also needs to be addressed, as well as a plan for prevention in the future.

The parking lot needs to be line striped; the front of the library needs to be cleaned up. The weekend storm may have damaged some of the newly planted trees.

Library staff have begun going through the old library and cleaning and packing up to move to the new library.

Adjournment:

**Motion to Adjourn:** Thompson Second: Lee

All in favor: 8 yes, 1 absent