

Palisades Park Library
Minutes of Meeting
Sept. 5, 2019



Flag Salute

Led by: Joe Ferguson

Meeting Called to Order

@7:00PM by Joe Ferguson

Roll Call-Sophie Lee

Present

Carol Ferguson
Maureen Tansey
Fran Beck
Joe Ferguson
Sophie Lee
Richard Giacabone
Lee Hsieh
Alice Albanese
Katie

Absent

Susan Kumar

Acceptance of Minutes: Joe Ferguson made a motion to accept the minutes of June 6, 2019 meeting, 2nd by Richard Giacabone all in favor.

Treasurer's Report-Joe Ferguson in the absence of Carol Ferguson

Opening balance: \$41,959.14, Monthly deposits: \$3,222.68: Checks written: \$10,611.43 Closing Balance \$34,596.51. Motion made by Sophie Lee: 2nd Lee Hsieh: all in favor.

President's Report

None

Director's Report : Motion to go into closed session

Motion made by Joe Ferguson: 2nd by Maureen Tansey all in favor

Go back into open session at 7:50.

Emilio Taveras has left us for an internship at UPS. We wish him the best. We will need to fill his position.

Several teens from high school who are volunteers with Rachel would like to work as pages. We would like to hire two pages, at a rate of \$10/hour total of 10-15 hours each.

Our bookdrop is rusted on the bottom will not last the winter. American Book Drop Returns 240 Books/525 DVD's at \$5,011.70 . We will wait till January 2020 due to low funds. Put on agenda for January.

Katie would like to attend the ALA Midwinter Conference in Philadelphia, January 24-28, 2020. Registration fee is \$280.00. Motion made to register Fran Beck: 2nd Sophie Lee: all in favor.

Open to the public

Visit by Ms. Robin Katz

Request to paint over the Santa picture on the wall in story time area. Other cultures do not relate to Santa painting. Decision made by the board it will not be removed.

New Business

None

Old Business

None

Meeting adjourn 8:30. Motion made by Fran Beck, 2nd by Richard Giacabone: all in favor.