

Palisades Park Library
Minutes of Meeting
October 3, 2019



Flag Salute

Led by: Joe Ferguson

Meeting Called to Order

@7:00PM by Maureen Tansey

Roll Call-Sophie Lee

Present

Susan Kumar
Maureen Tansey
Joe Ferguson
Sophie Lee
Richard Giacabone
Lee Hsieh
Alice Albanese

Absent

Carol Ferguson
Fran Beck

Acceptance of Minutes: Richard Giacabone: _made a motion to accept the minutes of Sept. 5, 2019 meeting, 2nd by Joe Ferguson: all in favor.

Treasurer's Report-Susan gave report in the absence of Carol Ferguson

Opening balance: \$34,596.51, Monthly deposits: \$1860.84: Checks written: \$475.22
Closing Balance \$35,989.92. Motion made by Sophie Lee: 2nd Lee Hsieh: all in favor.

President's Report

None

Director's Report :

On September 30, a program started called Study Buddies and is managed by Rachel. High school students volunteer help younger students with their homework. Parents already tell Susan how grateful they are for help for their English speaking children.

At the System Council in September, it was announced that a vote will be cast at the October System Council meeting in October 17th. A unified loan policy is proposed. Vote NO. Motion made by Joe Ferguson: 2nd Sophie Lee: all in favor.

Susan is continuing to look into training in customer service for all of the staff funds would be taken out of professional training budget. Three hour course consulting service by Joanne Roukens expense is \$750.00 plus travel and has been highly recommended b many of her clients. Will revisit at January 2020 Board meting.

Motion to go into closed session

Motion made by Richard Giacabone 2nd by Lee Hsieh: all in favor

Go back into open session at 8:50. Motion made by Lee Hsieh, 2nd Joe Ferguson: all in favor

New Business

None

Old Business

None

Meeting adjourn 8:55. Motion made by Alice Albanese, 2nd by Richard Giacabone: all in favor.