

Palisades Park Library
Minutes of Meeting
November 14, 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
Carol Ferguson
Fran Beck

Absent

Alice Albanese

Acceptance of Minutes: Joe Ferguson made a motion to accept the minutes of October 3, 2019 meeting, 2nd by Richard Giacabone: all in favor.

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

Opening balance: \$35,989.92, Monthly deposits: \$1049.54: Checks written: \$5,696.04. Closing Balance \$31,343.42. Motion made by Sophie Lee: 2nd Fran Beck: all in favor.

President's Report

None

Director's Report :

Request for approval for 2020 library holiday calendar and 2020 Board of Trustees meeting calendar:

Employee's birthday
New Year's Day
ML King's birthday
Lincoln's birthday
President's day
Good Friday
Memorial day
Independence day
Labor Day
Columbus Day
Election day (November)
Veteran's Day
Day after Thanksgiving
*Saturday of Thanksgiving weekend (Board approval)
Day before Christmas
Christmas Day

*Boxing Say (2019 Borough designated)
New Year's Eve

Request approval for dates for the Board Meetings for 2020

January 9th (first Thursday after New Year's Day week

February 6

March 5

April 2

May 7

June 4

No meetings in July and August

September 10 (first Thursday after Labor Day)

October 1

November 5

December 3

Motion made by Sophie Lee to accept dates for meetings 2020; 2nd by Lee Hsieh: all in favor.

Motion to close open session Joe Ferguson 2nd Carol Ferguson: all in favor.

Motion made to go into closed session to discuss a personal issue Lee Hsieh, 2nd by Richard Giacabone: 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.