

**Palisades Park Library
Minutes of Meeting of
February 6, 2020**

Flag Salute

Leg by Fran Beck

Meeting Called to order

@7:01 by President-Joe Ferguson

Roll Call

Present

Lee Hsieh

Maureen Tansey

Fran Beck

Cyndy Pirerra

Joe Ferguson

Carol Ferguson

Absent

Rich Giacabone

Sophie Lee

Alice Albanese

Acceptance of Minutes

Acceptance of the Minutes of the January 6, 2020 were tabled. Minor corrections were needed.

Treasurer's Report

No report at this time.

President's Report

No report at this time.

Director's Report-Katie Piano

Katie presented 2020 Holidays for the Library. Although the list of Holiday closings were approved at the November 14, 2019 meeting, there were days in the Union Contract that were not on the original request list. List was updated and approved.

Joe Ferguson made a motion to accept the amended list of closings; 2nd Maureen Tansey; all in favor; so moved.

Katie suggested guidelines for notaries at the Library. The guidelines have been taken from the National Notary Association.

A 2015 Board approved statement on breaks for employees was discussed to change the wording. It was decided by the Board to table any action until the next Board Meeting.

Open to Public

No members of the public were in attendance.

Closed Session

At 7:27 pm, President Joe Ferguson requested to go to closed session.

Closed Session-personnel

Return to Open Session @7:36 pm.

Old Business

None at this time.

New Business

None at this time.

Motion to Adjourn

Maureen Tansey made a motion to adjourn at 7:40 pm; all in favor; so moved.