

Palisades Park Library  
Minutes of Meeting  
June 6, 2019



**Flag Salute**

Led by: Joe Ferguson

**Meeting Called to Order**

@7:00PM by Joe Ferguson

**Roll Call-Sophie Lee**

**Present**

Susan Kumar  
Maureen Tansey  
Fran Beck  
Carol Ferguson  
Joe Ferguson  
Sophie Lee  
Richard Giacabone  
Lee Hsieh

**Absent**

Alice Albanese

**Acceptance of Minutes:** Joe Ferguson made a motion to accept the minutes of May 16, 2019 meeting, 2<sup>nd</sup> by Fran Beck all in favor.

**Treasurer's Report-Carol Ferguson**

Opening balance: \$42,951.57, Monthly deposits: \$1334.57: Checks written: \$2,327.00  
Closing Balance \$41,959.14. Motion made by Sophie Lee: 2<sup>nd</sup> Lee Hsieh: all in favor.

**President's Report**

**None**

**Director's Report**

Approval to hire Sylvest Mouzone as morning custodian for approximately 20 hours per week at \$15.00 Start time 7 am to 11 am Monday through Friday. Hiring would be contingent on a positive background check. Made a motion Joe Ferguson 2<sup>nd</sup> Maureen Tansey: all in favor.

Approval for an allotment of \$3,000.00 for essential library needs that may arise over the summer. Made a motion Maureen Tansey 2<sup>nd</sup> Lee Hsieh: all in favor.

Approval to purchase t-shirts for Palisades Park Library staff members to wear at events to identify our library. Approximate total cost per shirt is \$6.00 total of shirts 60 would be \$360.00.

**Motion to go into closed session 7:20 Motion made by Joe Ferguson 2<sup>nd</sup> by Maureen Tansey: all in favor**

**Open to the public**

None

**New Business**

None

**Old Business**

None

Meeting adjourn 8:00. Motion made by Sophie Lee 2<sup>nd</sup> by Fran Beck: all in favor.