

Palisades Park Library
Minutes of Meeting (Virtual)
June 3, 2021



Meeting Called to Order

@7:02 by Joe Ferguson

Roll Call-Sophie Lee

Present

Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Katie
Rich Giacabone
Joe Ferguson
Carol Ferguson

Absent

Fran Beck

Acceptance of Minutes: Joe Ferguson: made a motion to accept the minutes of May 6, 2021 meeting, 2nd by Carol Ferguson: all in favor.

Treasurer's Report- Carol Ferguson

There has been no recent activity. Balance is \$28,519.92. Motion made by Maureen Tansey : 2nd by Lee Hsieh: all in favor

Presidents Report:

Roof is done, inside is where there was previous water damage, is currently being repaired. Gov covid 19 mandates are being lifted. All meetings are going to be in person. We do not meet in July and August and should be in person for September. Some members of the board may still be able to use Zoom if they cannot make it in person. Katie will find out and report back.

Director's Report :

June 8, 2021 library will be closed due to voting.

Library reopened on March 21 all going well.

Would like to expand the hours beginning June 7th to 11am-7pm Monday -Thursday, 11am-5pm on Friday, Saturday 11am -4pm. Motion made by Joe Ferguson 2nd by Sophie Lee: all in favor.

Would like to purchase blinds and shades for the library. Would like to spend \$5928.66. Budget Blinds was recommended by Demarest Public Library and Park Ridge Public Library. Motion made by Joe Ferguson 2nd by Sophie Lee: all in favor.

Roll Call

Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Rich Giacabone
Joe Ferguson
Carol Ferguson

The Palisades Park Public Library Board of Trustees wishes to create a scholarship to be awarded to a student from the Palisades Park Jr/Sr High School graduating class of 2021.

Scholarship: The Palisades Park Public Library Scholarship

Contact: Palisades Park Public /Library Board of Trustees.

Criteria: Awarded to a student who plans to attend a two or four year college majoring in humanities. Awarded to a student who has dedicated their time and has gone above and beyond to serve their community through community service and volunteerism.

Amount: \$500.00

Money used for this scholarship will be taken from donations made to the library with no intended purpose. This is money or checks placed in the donation box at the front desk. These normally come from grateful patrons that received help or patrons placing spare change in the box after a transaction. Over the past several years the library has received \$2351.52 in donations.

Motion made by Joe Ferguson; 2nd by Sophie Lee: all in favor

Roll Call

Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Rich Giacabone
Joe Ferguson
Carol Ferguson

Would like to eliminate fines for library materials excluding Museum Passes and Mobile Hotspots.

Motion made by Jos Ferguson 2nd by Sophie Lee

Roll Call: All in favor

Lee Hsieh
Alice Albanese
Sophie Lee
Rich Giacabone
Joe Ferguson
Carol Ferguson

Not in favor

Maureen Tansey

Open to Public

None

New Business

Giving Library \$3600.00 for summer unexpected expenses.

Motion made by Joe Ferguson: 2nd Alice Albanese

Old Business

None

Meeting adjourn 7:40. Motion made by Joe Ferguson, 2nd by Lee Hsieh: all in favor.