

Palisades Park Library
Minutes of Meeting (Virtual)
May 6, 2021



Meeting Called to Order

@7:00 by Joe Ferguson

Roll Call-Sophie Lee

Present

Alice Albanese
Sophie Lee
Katie
Fran Beck
Rich Giacabone
Joe Ferguson
Carol Ferguson

Absent

Maureen Tansey
Lee Hsieh

Acceptance of Minutes: Joe Ferguson: _made a motion to accept the minutes of April 1, 2021 meeting, 2nd by Sophie Lee: all in favor.

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

No Report

President's Report: by Joe Ferguson

Repair of roof starting Friday May 7, 2021.

Director's Report :

To remain dine free through the end of 2021. Table for June meeting 2021. Motion made by Joe 2nd Carol: all in favor

To spend \$2125.00 on EBSCO Learning Express online learning platform. Motion made by Sophie 2nd by Joe: all in favor

Roll Call

Alice Albanese
Sophie Lee
Fran Beck
Rich Giacabone
Joe Ferguson
Carol Ferguson

To spend \$1600.00 on Niche Academy online video platform. Motion made by Fran 2nd by Joe: all in favor.

Roll Call

Alice Albanese
Sophie Lee

Fran Beck
Rich Giacabone
Joe Ferguson
Carol Ferguson

To end the use of the digital health tracker Share 911. Most of staff fully vaccinated.
Will still be doing temperature checks when coming into work, which records are kept, to comply with the NJ executive order that is still in place.

Motion made by Sophie 2nd by Joe: all in favor.

Motion to go into closed session Joe 2nd Fran: all in favor.

Motion to return to open session by Joe 2nd by Sophie: all in favor

Open to Public

None

New Business

Happy announcement that Katie is pregnant due in October, Happy news Congrats!!!

The end of May reopening library with confirmation date of roof repair completion.

Old Business

None

Meeting adjourn 7:30. Motion made by Joe, 2nd by Alice Albanese: all in favor.