Meeting Called to Order  
@7:00 by Joe Ferguson

Roll Call-Sophie Lee  
Present: Sophie Lee, Rachel, Fran Beck, Rich Giacobone, Joe Ferguson, Carol Ferguson, Maureen Tansey, Alice Albanese

Absent: Lee Hsieh

Acceptance of Minutes: Carol Ferguson made a motion to accept the minutes of September 2, 2021 meeting, 2nd by Maureen Tansey all in favor.

Treasurer's Report-Carol  
No Report

President's Report: by Joe Ferguson  
None

Director's Report:  
Katie's leave started on Friday, October 1st. A memo was sent to Borough Hall requesting that checks for petty cash be made out to Allison Tansey for the duration of Katie's leave. Resolution was passed by Mayor & Council on September 28.

New library assistant, Seu Kim, started work October 4th.

The 9/11 Memorial & Museum poster exhibit was displayed in the meeting room for one week.

On September 30, local artists put an exhibit featuring paintings that depict the history of Palisades Park. It will remain on display until October 22.

The outdoor “Library Fest” event September has to be cancelled due to weather. Rescheduled for a later date, as safety protocols allow.

Some in-person events for adults and teenagers have resumed. Masks are required for all participants and attendance is limited.
**Director’s Requests**

Request to close Saturday, October 23 for a deep cleaning of the library. An outside service (Trinity Clean) will be coming in to do the cleaning.

Motion made by Joe, 2nd by Alice: all in favor

**ROLL CALL**

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

There were currently no by-law on file at the library, and we would like to have these passed in order to outline the rules and principles that define the board of trustees and the structure of the board. Motion to approve the By-law’s policy made by Joe Ferguson, 2nd by Sophie Lee: all in favor except Alice Albanese.

**ROLL CALL**

Sophie Lee  
Fran Beck  
Rich Giacabone  
Joe Ferguson  
Carol Ferguson  
Maureen Tansey  

No for Alice Albanese did not receive the by-laws to read.

Request approval of the 2022 holidays, as they are in the union contract, so that I can submit them to the BCCLS office. Following holiday:

- New Year’s Day  
- MLK Day  
- Presidents Day  
- Lincoln's Birthday  
- Good Friday  
- Memorial Day  
- Juneteenth (NEW)  
- Independence Day  
- Labor Day  
- Columbus Day  
- Election Day (Nov. of year)  
- Veterans Day  
- Thanksgiving  
- Day after Thanksgiving  
- Day before Christmas  
- Christmas Day  
- Employee’s Birthday

Motion made to accept holidays by Sophie Lee, 2nd by Joe Ferguson: all in favor.
ROLL CALL
Sophie Lee
Fran Beck
Rich Giacbone
Joe Ferguson
Carol Ferguson
Maureen Tansey
Alice Albanese

President’s Report
Allison Tansey Rep. for library reviewed contract
Motion made by Joe, 2nd by Maureen Tansey: all in favor

ROLL CALL
Sophie Lee
Fran Beck
Rich Giacbone
Joe Ferguson
Carol Ferguson
Maureen Tansey
Alice Albanese

Last meeting Sept. 2, 2021 we approved $13.00 per hour at 24 hour week for Seu Kim new library assistant. Motion to hire part-time by Joe Ferguson, 2nd by Maureen Tansey: all in favor.

ROLL CALL
Sophie Lee
Fran Beck
Rich Giacbone
Joe Ferguson
Carol Ferguson
Maureen Tansey
Alice Albanese

Old Business
Roof leak was repaired. Started to repair and paint Allison Tansey’s office.

New Business
Front outside door can blow open needs repair. Allison Tansey will prepare purchase order to get the work done.

Meeting Adjourn 7:25 Motion made by Joe 2nd by Carol: All in favor