

Palisades Park Library
Minutes of Meeting (Virtual)
December 2, 2021



Meeting Called to Order

@7:02 by Joe Ferguson

Roll Call-Sophie Lee

Present

Sophie Lee
Rachel
Joe Ferguson
Carol Ferguson
Lee Hsieh
Maureen Tansey
Alice Albanese
Fran Beck

Absent

Rich Giacabone

Acceptance of Minutes: Joe Ferguson made a motion to accept the minutes of November 4, 2021 meeting, motion made by Jos Ferguson, 2nd by Lee Hsieh: all in favor.

Treasurer's Report-

28,960.83 Opening
6,588.88 Deposit
3,029.27 Payments
32,520.44 Balance

Certificate of Deposit for Tracey Trust fund in the amount of 20,000.00 with the interest of 4,938.55. Interest will be putted out and deposited into Library account. To be used towards scholarships and whatever we might need.

Motion made by Joe Ferguson, 2nd by Maureen Tansey: all in favor

Roll Call

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

Directors Request

Hire a library page to shelve books 10 hours a week at a rate of \$13.00 an hour, Jenell Son.

Motion made by Maureen Tansey, 2nd by Carol Ferguson: all in favor

Roll Call

Sophie Lee
Joe Ferguson
Carol Ferguson
Lee Hsieh
Maureen Tansey

Alice Albanese

President's Report: by Joe Ferguson

New leak in library roof, will be addressed.

Open to Public

None

New Business

None

Old Business

None

Meeting Adjourn 7:15, Motion made by Carol, 2nd by Maureen: All in favor