

Palisades Park Library  
Minutes of Meeting (Virtual)  
January 6, 2022



**Meeting Called to Order**

@7:05 by Joe Ferguson

**Roll Call-Sophie Lee**

**Present**

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

**Absent**

Alice Albanese

**Acceptance of Minutes:**

Rich Giacabone made a motion to accept the minutes of December 2, 2021 meeting, 2<sup>nd</sup> by Lee Hsieh: all in favor.

**Treasurer's Report-**

\$20,000.00 CD rolled over to another CD. The interest was transferred to our library account, to use for scholarship for the next 5 years. Motion made by Rich Giacabone, 2<sup>nd</sup> by Lee Hsieh. All in favor

**Roll Call**

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

**Directors Report**

The front door entering the library was replaced and is working great.

Our in person programming in December went well, participants respected the mask policy. The rising rates of COVID-19 in our area, we are returning to virtual programming for the month of January. Some programs have been postponed until we can return to in-person.

The COVID testing site held in the library parking lot has moved near the town pool.

**Director's request**

A few months last year, we were open for borrowing books and limited computer use with virtual-only. Seating was restricted and some computers were marker out-of-order to provide more space between patrons. Due to increase in COVID-19 rates. I would like to request that we temporarily retune to this policy.

Motion made by Joe Ferguson to return to virtual, 2<sup>nd</sup> by Maureen Tansey: all in favor.

**President's Report: by Joe Ferguson**

None

**Open to Public**

None

**New Business**

None

**Old Business**

None

Meeting Adjourn 7:20, Motion made by Fran Beck , 2<sup>nd</sup> by Lee Hsieh: All in favor