Meeting Called to Order
@7:02 by Joe Ferguson

Roll Call-Sophie Lee
Present Absent
Sophie Lee Alice Albanese
Rachel
Joe Ferguson
Carol Ferguson
Lee Hsieh
Maureen Tansey
Rich Giacabone
Fran Beck

Visitors
The founder of Light Up Program Melizza Delgado, and her helpers Albert Esteves and Lela Charney. This organization would like to set up a table in the parking lot under the library. They would give out food, blankets, clothing, jackets, gloves and much more.
Motion made by Joe to table for March meeting: 2nd by Carol: all in favor

Acceptance of Minutes:
Motion made by Joe to accept minutes of January 6, 2022 2nd by Maureen: all in favor

Treasurer’s Report:
None

President’s Report
None

Director’s request
Request to hire a morning custodian for 20 hours a week at rate of $15.00 an hour.
Motion made by Jos: 2nd Maureen: all in favor.

Request to put back chairs in the library due to the COVID-19 positivity rate has fallen in January.
Motion made to put back chairs by Carol: 2nd by Sophie: all in favor.

Jose Chicas resigned last day Saturday February 5, 2022.
Motion made by Joe to accept resignation: 2nd by Sophie: all in favor

Open to Public
None

New Business
None

Old Business
None

Meeting Adjourn 7:47 Motion made by Sophie Lee, 2nd by Lee Hsieh: All in favor