

Palisades Park Library
Minutes of Meeting (Virtual)
November 4, 2021



Meeting Called to Order

@7:08 by Joe Ferguson

Roll Call-Sophie Lee

Present

Sophie Lee
Rachel
Rich Giacabone
Joe Ferguson
Carol Ferguson
Lee Hsieh

Absent

Maureen Tansey
Fran Beck

Acceptance of Minutes: Joe Ferguson made a motion to accept the minutes of October 14, 2021 meeting, 2nd by Carol Ferguson all in favor.

Treasurer's Report-

None

President's Report: by Joe Ferguson

None.

Director's Report :

BCCLS budget for 2022 was passed at the System Council meeting held on October 28.

Director's Requests

Request to accept the following dates for the Library Board meetings at 7PM.

January 6, 2022
February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
June 2, 2022
No meetings in July and August
September 1, 2022
October 6, 2022
November 3, 2022
December 1, 2022

Motion to accept dates made by Carol Ferguson: 2nd by Rich Giacabone: in in favor

I request the approval for \$1.00 raise for part-time staff members effective January1, 2022. This is in line with our plan to meet the minimum wage requirement.

Motion made by Carol Ferguson: 2nd Lee Hsieh: all in favor

ROLL CALL

Lee Hsieh
Sophie Lee
Rich Giacabone
Joe Ferguson
Carol Ferguson
Alice Albanese

I request the approval of 2022-2024 employee agreement for Rachel Stephenson and Katie Piano. The terms are the same as the agreement approved last year and include a 3% salary increase effective in 2022.

Motion made by Jos Ferguson: 2nd Alice Albanese: all in favor

ROLL CALL

Lee Hsieh
Sophie Lee
Rich Giacabone
Joe Ferguson
Carol Ferguson
Alice Albanese

Open to Public

None

New Business

None

Old Business

None

Meeting Adjourn 7:17, Motion made by Carol, 2nd by Sophie: All in favor