PALISADES PARK LIBRARY
MINUTES OF MEETING (JUNE 2022)

MEETING CALLED TO ORDER
@7:03 Joe Ferguson

Roll Call-Maureen Tansey
Present
Joe Ferguson
Carol Ferguson
Alice Albanese
Maureen Tansey
Rich Giacabone
Lee Hsieh

Absent
Sophie Lee
Fran Beck

Acceptance of Minutes
Joe Ferguson made a motion to accept the minutes of the April 7, 2022 meeting; 2nd by Lee Hsieh; all in favor; so moved.

Treasurer’s Report-Carol Ferguson
Checking Account balance as of 5/31/2022, $28,960.83. Maureen Tansey made a motion to accept the report; 2nd by Rich Giacabone; all in favor; so moved.

President’s Report-Joe Ferguson
No Report

Director’s Report-Katie Piano
Belen Larios (the morning custodian) is on maternity leave and will be out for 3 months. She is expected to return in October. We will find a suitable temporary replacement.
The Meeting Room Policy changes will be tabled until the September meeting.
The Library has been closing at 7pm but going forward will close at 8pm on Monday, Tuesday, Wednesday and Thursday.
We will be having a Korean outdoor book club.
Katie requested hiring a Children’s Library Assistant 10 hours per week with the potential of up to 24 hours per week at $18 per hour. She will post an ad for the position.
Joe made a motion to go to closed session to discuss personnel at 7:32 pm; 2nd by Alice Albanese
Return to Open Session at 7:40

Joe Ferguson made a motion to hire Ilya, who is currently part-time, to a full-time position at the salary of $32,000 plus benefits; 2nd by Alice Albanese; Roll Call; unanimous; so moved.

Joe Ferguson made a motion to hire Ani Berbayen as a part-time page for 14 hours per week at $13.00 per hour; 2nd by Lee Hsieh; Roll Call; unanimous; so moved.

**Adjournment-7:43 pm**
Joe Ferguson made a motion to adjourn; all in favor so moved.