
Minutes of Meeting
December 8, 2022

Meeting called to order
7:05 by Joe Ferguson

Roll Call

<u>Present</u>	<u>Absent</u>
Joe Ferguson	Sophie Lee
Lee Hsieh	
Maureen Tansey	
Fran Beck	
Rich Giacabone	
Alice Albanese	

Acceptance of Minutes

Joe Ferguson made a motion to accept the minutes of the November 3, 2022 meeting; 2nd by Alice Albanese; all in favor; so moved.

Treasurer's Report

No report at this time.

President's Report

Joe informed the Board that the CD is up for renewal next Tuesday; it will be renewed for another year; Motion by Joe; 2nd by Alice: roll call-all in favor; so moved.

Director's Report-Stephanie

- ❖ The Library will host a Lunar New Year celebration on Friday, January 20, 2023.
- ❖ Two Library Staff members, Sujeli and Julianna, provided translation services for Palisades Park Jr/Sr High School Parent/Teacher Conference Night. Rachel was also in attendance with the Library having a table in the lobby to promote Library Services.
- ❖ Approval of Holiday Closings for 2023; Joe Ferguson made a motion; 2nd by Alice Albanese; roll call; all in favor; so moved.
- ❖ Approval of Board Meeting Dates for 2023; Joe Ferguson made a motion; 2nd by Rich Giacabone; roll call; all in favor; so moved.
- ❖ Request to hire Gabriel Chavez as a page starting in December 2022 for 12 to 15 hours per week, at \$14 per hour with an increase to \$15 per hour January 1, 2023. Joe made a motion; 2nd by Alice Albanese; roll call; all in favor; so moved.
- ❖ Request to hire Yordi Perez as a page/custodian for 10 to 15 hours per week, at \$14 per hour with an increase to \$15 per hour January 2023. Joe made a motion; 2nd by Rich Giacabone; roll call; all in favor; so moved.
- ❖ Second reading of updated *Unattended Children Policy*. It was noted by both Joe Ferguson and Alice Albanese that the Policy should be posted in a prominent position in the Library as well as on the website. Joe Ferguson made a motion to accept the updated Policy; 2nd by Alice Albanese; roll call; all in favor; so moved.

Open to the Public

In Soo Kang asked what changes were made to the Unattended Children's Policy, The Director explained the changes. Ms. Kang also asked why the Meeting Date was not on the website, the Director explained the reason and President Ferguson said the meetings are the first Thursday of the month at 7pm with the exception of July and August as the Board does not meet during those months.

Motion to adjourn

Joe Ferguson made a motion to adjourn at 7:24 pm; 2nd by Lee Hsieh; all in favor; so moved.