

**PALISADES PARK LIBRARY  
257 2<sup>ND</sup> STREET  
PALISADES PARK, NJ 07650  
APRIL 6, 2023  
IN PERSON AND Virtual**

**Meeting called to order**  
Joe Ferguson @7:02pm

**Roll Call**

**Present**

Joe Ferguson  
Maureen Tansey  
Rich Giacabone  
Fran Beck  
Irene Grala  
Helen Jeon

**Absent**

Sophie Lee  
Alice Albanese

**Also in attendance:**

Director Stephanie Elstro, Mayor Paul Kim, Councilman Jason Kim

**Acceptance of minutes:**

**Irene made a motion to accept the minutes of the February 2<sup>nd</sup> meeting, with the correction of Helen Jeon from absent to present: 2<sup>nd</sup> Rich Giacabone; all in favor;so moved.**

**Treasurer's Report**

No Report

**President's Report-Joe Ferguson**

No report

**Director's Report**

Stephanie provided the Board Members with information about both adult and kids programs for the Month of March as well as circulation numbers in addition to other pertinent information. For adults there were painting classes, movies, crochet class, gardening and sewing. The kids programs included: crafts to go, lego clubs, arts and crafts, video games and makers day. The Saturday, March 25<sup>th</sup> Maker's Day Program was very well attended with 81 participants!

**At 7:16 pm Joe Ferguson made a motion to close open session and go into closed session: 2<sup>nd</sup> by Maureen Tansey; all in favor; so moved.**

AT 7:44 PM WE RETURNED TO OPEN SESSION

We had a first reading of the Collection Development Policy.

Helen asked if the Library Board Members had specific committee assignments, such as the Board of Education has. Joe said that we really did not have a need for specific assignments and members could choose to be part of various things.

Joe mentioned that the Library has hired an attorney that specializes in Library matters. There is no retainer required and he would be paid an hourly fee if we needed his services.

This is the first meeting in some time that we have met in person at the Library. We will continue to offer virtual even when we do meet in person. April and May will be virtual only and June will offer both formats. We will revisit the way we will continue to meet in September as the Board does not meet in July and August.

**ADJOURNMENT**

**Joe Ferguson made a motion to adjourn; 2<sup>nd</sup> by Jason Kim; all in favor; so moved. Meeting adjourned at 8:14**