

Palisades Park Library
Minutes of Meeting (Virtual)
May 4, 2023



Meeting Called to Order

@7:03 by Joe Ferguson

Roll Call-Sophie Lee

Present

Absent

Sophie Lee
Joe Ferguson
Rich Giacabone
Fran Beck
Irene Grala
Helen Jeon
Alice Albanese
Maureen Tansey

Also in attendance

Councilman Jason Kim

Acceptance of Minutes:

Will table for next meeting

Treasurer's Report-

No Report

President's Report

No Report

Director's Reports

Rachel provided 4 additional programs to school age children during Palisades Park's spring break including a STEM program.

.Hello Friends Storytime for early literacy has become so popular it is not being hosted every Friday at 10:30AM

Korean language classes are starting next week. We are also hosting a local Korean author Sun Kim for book concert/book signing of their new book Things Unknown Unless They are Told.

Palisades Park bill that we pay quarterly is \$11,323.46 or annually 45,293.84. We have about 55,000 items in the collection with BCCLS so our library members have access to over 5 million additional titles thanks to BCCLS.

Director's request

At 7:21pm Joe Ferguson made a motion to close open session and go into closed session: 2nd by Maureen Tansey all in favor.

At 7:38 pm we returned to open session

Natalia Contreras hired from Part-time Library Circulation Assistant to Full-time Library Circulations Assistant at \$16.00 full time with benefits/dental. 35 hr. week.
Motion made by Joe, 2nd by Maureen Tansey: all in favor.

Heather Chu as full time Library Circulation Assistant starting salary offer refused not interested.

Old Business

Policy reviewed 2nd Reading Collection Development
Motion made by Joe Ferguson 2nd Alice All in favor

ROLL CALL

Joe Ferguson-yes
Maureen Tansey-yes
Rich Giacabone-yes
Fran Beck-yes
Irene Grala-yes
Helen Jeon-No
Sophie Lee-yes
Alice Albanese-yes

New Business

None

Adjourned at 7:46: Motion by Joe Ferguson, 2nd by Alice Albanese: all in favor