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