

Palisades Park Library  
257 2<sup>nd</sup> Street  
Palisades Park, NJ 07650  
October 19, 2023  
7 pm

**Flag Salute**

**Meeting called to order  
@7:04 Joe Ferguson**

**Roll Call-Tansey**

Present	Absent
Joe Ferguson	Sophie Lee
Rich Giacabone(virtual)	
Fran Beck	
Irene Grala	
Helen Jeon	
Alice Albanese	
Maureen Tansey	

**Acceptance of Minutes**

Minutes from June 1, 2023 meeting; approved; motion by Joe: 2<sup>nd</sup> by Irene; all in favor; so moved.

**Treasurer's Report**

Checking account balance June 1 to June 30, 2023:

Opening Balance:	\$51, 053.48
Deposits:	1, 507.63
Checks written.	-235.92
Ending Balance:	\$52, 325.19

Joe made a motion to accept the treasurer's report: 2<sup>n</sup> by Fran Beck; all in favor; so moved.

**President's Report**

Joe Ferguson kept the Board up to date on the mold issues. The air quality has been tested and it is safe for patrons and employees to be in the building at this time. There are 40 areas of mold and/or potential for mold. The price for fixing 2 of the worst area's is \$4800 and for 5 is \$14,500; 2 quotes are needed.

**Director's Report**

Stephanie requests a system to track employee hours that is \$950 per year, the issue is they only take credit cards or wire transfer as payment. More discussion to be had before a final decision is made. Stephanie informed the Board of a type of "Paid Library Card" that would cost \$125 per year; Irene Grala made a motion; 2<sup>nd</sup> by Helen Jeon; all in favor; so moved.

**Old Business**

None

**New Business**

The Board approved up to \$20,000 for carpet in the Children's Area and \$30,000 for furniture for that area as well. Joe Ferguson-yes, Rich-yes, Helen-yes, Maureen-yes, Irene-yes, Alice-yes, Fran-yes. Stephanie will secure the necessary bids and present them at the next meeting.

Joe Ferguson made a motion to adjourn at 8:32 2<sup>nd</sup>; MTansey; all in favor; so moved.