Meeting Called to Order
@7:01 by Joe Ferguson

Roll Call-Sophie Lee
Present
Sophie Lee
Joe Ferguson
Maureen Tansey
Rich Giacabone
Fran Beck
Irene Grala
Helen Jeon

Absent
Alice Albanese

Acceptance of Minutes:
None

Treasurer’s Report:
No Report

President’s Report
No Report

Director’s Request
Holiday Closings:

New Year’s Day 1/1/2024
MLK Day 1/15/2024
Lincoln’s Birthday 2/12/2024
President’s Day 2/19/2024
Good Friday 3/29/2024
Memorial Day Weekend 5/25/2024
Memorial Day 5/27/2024
Juneteenth 6/19/2024
Independence Day 7/4/2024
Labor Day Weekend 8/31/2024
Labor Day 9/2/2024
Columbus Day 10/14/2024
Election Day 11/5/2024
Veterans Day 11/11/2024
Thanksgiving 11/28/2024
Day After Thanksgiving 11/29/2024
Thanksgiving weekend 11/30/2024
Christmas Eve 12/24/2024
Christmas Day 12/25/2024

Motion to accept holiday closings Joe Ferguson, 2nd by Irene Grala: all in favor
**Director's Report**
Over the summer it came to our attention that there was mold in the building. The borough had it tested by Mold Testing NJ-NY. Two spots have been confirmed to have mold that need to be abated. Henry Scheyer performed inspections and will be at our meeting to explain.

**Old Business**
No Report

**New Business**
No Report

Adjourned at 7:19  Motion by Joe Ferguson 2nd by Rich: all in favor