

Palisades Park Public Library Board of Trustees

Minutes of Special Meeting on July 1st 2025

At the Library Meeting Room

Flag Salute 7:05 PM

Attendance: Roll Call

Name	Present	Absent
Barnabas Woo, President	X	
Alice Albanese		X
Fran Beck	X	
Irene Grala	X	
Helen Jeon	X	
Hyoung Park	X	
Maureen Tansey	X	
Dr. Cirillo - Superintendent		X
Y. Christine Won-Yoon - Mayor Alternate	X	

Quorum was established.

This meeting is a special meeting.

**Public Comments**

PP Mayor Paul Kim - "Superintendent Joseph Cirillo has resigned. His Board position will be appointed when it is filled." He noticed that there are two vacant positions in the library board - VP and the Secretary. "Who has the authority to appoint? Revisit the By-laws and serve the public better. (Library) employees need to be educated and understand the perimeter." He also noticed that the library main door is closed after 8 PM. "When there are meetings the main door should be open but the main hall could be closed during the executive meeting."

Anthony Rotundo, 45 W Palisades Ave. "Board member talks to an employee who is berated in public"

Emily Osuna, Bergen Blvd. "Their kids should be treated right. Don't berate them." Andrew

Meehan, Hackensack. Board practice Robert's Rule.

**New Business:**

**PPPL 2025-06-09 Minimum number of signatories for transactions regarding Board's designated financial institutions.** All financial transactions for PNC Bank and New Millenium Bank, for which signature is required, shall include a signature of at least two of the Board's three designated signatories, Roy Riggitano, Michael Apicella, and Helen Jeon.

<b>Motion made by</b>	H Jeon
<b>Seconded by</b>	B Woo
<b>Yes</b>	B Woo, F Beck, I Grala, H Jeon, H Park, M Tansey, Y.C Won-Yoon
<b>No</b>	
<b>Absent</b>	A Albanese, J Cirillo

**PPPL 2025-06-10 Executive Session according to OPMA** - The Board entered the Executive session after voting as the following.

<b>Motion made by</b>	Y.C Won-Yoon
<b>Seconded by</b>	I Grala
<b>Yes</b>	B Woo, F Beck, I Grala, H Jeon, H Park, M Tansey, Y.C Won-Yoon
<b>No</b>	
<b>Absent</b>	A Albanese, J Cirillo

**The Board closed the Executive Session and the door was reopened for the open public session.**

**PPPL 2025-07-01 Appointing Special Legal Counsel Connection with Labor and Personnel Matters** - The legal services will be furnished under the direction of Angelo Auteri of the firm, Scarinici Hollenbeck, LLC. starting July 1, 2025 and ending on December 31, 2025 with hourly rate of \$175 per hour and a total amount not to exceed \$10,000.00. This resolution shall take effect immediately. This resolution is approved as the following.

<b>Motion made by</b>	H Jeon
<b>Seconded by</b>	Y.C Won-Yoon
<b>Yes</b>	B Woo, F Beck, I Grala, H Jeon, H Park, M Tansey, Y.C Won-Yoon
<b>No</b>	
<b>Absent</b>	A Albanese, J Cirillo

**Adjournment**

At 8:49 PM, Irene made a motion to adjourn the board meeting and Christine seconded. All agreed.