

PALISADES PARK PUBLIC LIBRARY  
MINUTES OF MEETING  
DECEMBER 5, 2019

**FLAG SALUTE**

Led by: Fran Beck

**Meeting Called to Order**

@7:00 PM-Maureen Tansey

**Roll Call**

**Present**

Lee Hsieh  
Fran Beck  
Rich Giacabone  
Maureen Tansey  
Joe Ferguson

**Absent**

Sophie Lee  
Carol Ferguson  
Alice Albanese

**Acceptance of Minutes**

Joe Ferguson made a motion to accept the minutes of the November 14, 2019; Maureen Tansey noted acceptance of minutes, with one correction, Roll Call vote not to renew current Director, Ms. Tansey recused herself. 2<sup>nd</sup>: Rich Giacabone; all in favor; so moved.

**Treasurer's Report**

Joe Ferguson presented the report in Carol's absence.

Joe made a motion to roll over the CD in the amount of \$24,749.00 and interest of \$123.42 for an additional year; 2<sup>nd</sup>; Fran Beck; all in favor; so moved.

Checking Account	\$31,343.42
	+1147.86
	+6.98
	<u>-6640.12</u>
Ending Balance	\$28,041.32

Fran Beck made a motion to accept the Treasurer's Report; 2<sup>nd</sup>; Lee Hsieh; all in favor; so moved.

**Director's Report-Susan Kumar**

A copy of the latest budget status report was presented by the Director, she noted group insurance, dental and PERS were deducted. An author, Eric Locsh spoke at the Library on November 23, 2019. He donated 2 copies of his book for our collection.

The Director's Report included a section "My Retirement from the Library" which noted that Susan had transferred some current Director duties to Katie until a new Director is hired.

Joe Ferguson made a motion to accept Susan's resignation; 2<sup>nd</sup> by Lee Hsieh: Roll Call: Fran Beck, YES, Rich Giacabone, YES, Joe Ferguson, YES, Lee Hsieh, YES. Maureen Tansey-recused

Joe Ferguson made a motion to go to Closed Session at 8:00 PM; 2<sup>nd</sup> Fran Beck.

Return to Open Session 8:30 PM

Joe Ferguson made a motion to hire Katie Piano as the Library Director, effective December 6, 2019; Unanimous.

**Motion to Adjourn**

Lee Hsieh made a motion to adjourn at 8:40 PM; 2<sup>nd</sup> Fran Beck; all in favor; so moved.