Palisades Park Library Minutes of Meeting October 1, 2020



<u>Meeting Called to Order</u> @7:02PM by Joe Ferguson

#### Roll Call-Sophie Lee

<u>Absent</u>

**Present** Lee Hsieh Maureen Tansey Alice Albanese Sophie Lee Katie Rich Giacobone Joe Ferguson Carol Ferguson Fran Beck

# Fran Beck

## Treasurer's Report-Carol Ferguson for February 2020

Opening balance: \$18,122.15, Monthly deposits: \$5,145.15: Checks written: \$813.00 Closing Balance \$22,463.97. Motion made by Alice Albanese 2<sup>nd</sup> Rich Giacobone: all in favor.

### President's Report: by Joe Ferguson

No report

### **Directors request**

Had no phone service for 3 weeks , company will not charge us. Election Day library closed but open for voting services. New book drop will be installed in 6 weeks. High School library cards 80 were issued All shield are available and sanitizing items.

### New Business

None

Joe Ferguson made a motion to go into closed session 2<sup>nd</sup> by Maureen; all in favor

Motion made by Joe to into open session at 7:59

Hiring part-time asst. librarian \$30.00 per hour for 24 hour week Joe made motion 2<sup>nd</sup> by Fran Beck: all in favor

Andian Batista part-time custodian \$15.00 per hour. Motion made by Joe  $2^{nd}$  by Carol: all in favor

Jin Park terminated for leaving her post unattended. Joe made motion 2<sup>nd</sup> by Lee Hsieh: all in favor Carol Yang terminated for refusal to wear mask. Joe made a motion  $2^{nd}$  by Alice: all in favor

Meeting Adjourned at 8:05 Motion made by Joe  $2^{nd}$  Lee Hsieh: all in favor