

SPECIAL MEETING OF THE BOARD OF TRUSTEES
AT THE LIBRARY

PRESENT: Marjorie Galen, presiding, Yvonna Kopacz, Kathryn Shattuck, Kris Haberman, Paul Riccobono, Laurie Ferguson, Marty Nealon, Maria Gagliardi - recording

Marjorie called the meeting to order at 7:06 pm

Marty moved and Kathryn seconded to authorize the execution of the agreement by between the Town of Orangetown and the Palisades Free Library for term January 1, 2023 to December 31, 2023. All in favor.

Kris moved and Yvonna seconded to approve the dates for the regular board meetings in 2023: February 8, April 12, June 14, September 13, October 11, and December 13.

The committee discussed the plans presented at the last meeting by Michael Esmay. Maria will contact Michael Esmay to discuss a scaled back version of the plans, and reprioritize the bathroom and community room as phase I. We would like some updates to the children's room and explore a portico, retractable awning, or other enclosed stone seating area to mitigate flooding.

Meeting adjourned at 8:15 pm.