

PALISADES FREE LIBRARY
BOARD OF TRUSTEES

WEDNESDAY, APRIL 10, 7:00 PM
AT THE LIBRARY

Present: Marjorie Galen, presiding; Marty Nealon, Kris Haberman, Erica Lockwood, Laurie Ferguson, Maria Gagliardi, recording.

Excused: Kathryn Shattuck

Absent: Yvonna Kopacz

MEETING MINUTES

CALL TO ORDER Marjorie called the meeting to order at 7:05 pm

APPROVAL OF MINUTES FROM FEBRUARY 7, 2024 MEETING

Marty moved and Kris seconded. All in favor.

LIBRARIAN'S REPORT

- Personnel Update: Gilda McKenna has resigned as a part time circulation clerk.
- New ILS changeover in August. We will be closed for one day on July 10 for staff training.

BUILDING REPORT

- Michael Esmay filed paperwork for the building permit. Cost: \$4,222.
- Noel Smith outfitted the bookcases in the historic room with wheels.

FINANCIAL REPORT

- **Laurie moved and Kris seconded the motion to rescind resolution to hold a 259 referendum in the Spring of 2024. All in favor.**
- **Marjorie moved and Kris seconded the motion to remove Marty Nealon as a signer at Webster Bank and RBC and to add Laurie Ferguson and Kris Haberman as signers on both of those accounts. All in favor.**

OLD BUSINESS

- Board discussed holding the Goods and Services Auction in Spring of 2025.
- Marjorie and Laurie will meet to discuss legacy giving.

NEW BUSINESS

- **Laurie moved and Marjorie seconded the motion to accept the Annual Report to NYS as presented and to approve the 2023 Report to the Community based on the Annual Report. All in favor.**

ADJOURNMENT

Meeting adjourned at 7:49 pm.