

PALISADES FREE LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES DECEMBER 7, 2019

PRESENT: Marjorie Galen, presiding; John Guzewich, Suzanna Frosch, Sarah Buterbaugh, Jen Citrolo, Margaret Cook, Maria Gagliardi recording

EXCUSED: Chris Keywork, Beverly Warwick

Marjorie called the meeting to order at 9:04 AM

Natalie Barak submitted a letter resigning from the library board of trustees. Sarah moved and Jen seconded to accept the letter of resignation. All in favor.

Motion to appoint David Englander to complete Natalie's term of office expiring in 2021 was made by Marjorie and seconded by Suzanna. All in favor.

Discussion of, and agreement to, postpone the annual meeting from Thursday, December 12 to Saturday, December 14 at 9:00 due to a lack of a quorum available on December 12.

Sarah moved to adjourn at 9:30 AM. Jen seconded. All in favor. Meeting adjourned.