

PALISADES FREE LIBRARY
BOARD OF TRUSTEES

January 17, 2019
7:30 PM

SPECIAL MEETING MINUTES

PRESENT: Beverly Warwick, Suzanna Frosch, Marjorie Galen, John Guzewich, Sarah Stewart,
Maria Gagliardi

EXCUSED: Christopher Keywork, Sarah Buterbaugh, Margaret Cook, Natalie Barak

Marjorie Galen called the meeting to order at 7:38 pm

The following resolution was proposed by Beverly Warwick, seconded by John Guzewich and
unanimously approved by the board:

to authorize the execution of the agreement by and between the Town of
Orangetown and the Palisades Free Library for term January 1, 2019 to
December 31, 2019.

Jen Citrolo joined the meeting at 7:50

The trustees discussed the Long Range Plan materials provided by the director.

At 8:42 a motion to adjourn was made by Suzanna Frosch and seconded by Jen Citrolo. All in
favor.