

SPECIAL MEETING OF THE BOARD OF TRUSTEES
AT THE PALISADES FREE LIBRARY
MEETING MINUTES

PRESENT: Marjorie Galen, presiding, Sarah Buterbaugh, Kathryn Shattuck, Paul Riccobono, Marty Nealon, Andrew Goffe, Maria Gagliardi - recording
EXCUSED: Margaret Cook

Marjorie called the meeting to order at 7:35 pm

APPROVE UPDATE TO SAFETY PLAN

Sarah Buterbaugh moved and Marty Nealon seconded the motion to approve the Palisades Free Library Infectious Disease Plan as presented. All in favor.

APPROVE DRAFT OF 2020 AUDIT

Paul Riccobono moved to accept the 2020 audit as presented by RRC CPAs, P.C. and Sarah Buterbaugh seconded. All in favor.

APPROVE BUDGET REQUEST TO TOWN

Andrew Goffe moved and Marty Nealon seconded the budget proposal to the town as presented. All in favor.

Sarah Buterbaugh left the meeting at 8:10 pm

APPROVE WORK ON EXTERIOR OF BUILDING

Paul Riccobono moved and Andrew Goffe seconded to accept the proposal from Michael DeMarco for work on the exterior of the building. 4 in favor, 1 opposed, 1 abstention. Motion carries.

REVIEW OUTDOOR PROGRAM SPACE PROJECT

After discussion it was decided not to move forward.

APPROVE CONSTRUCTION AID APPLICATION

Tabled for September meeting.

Meeting adjourned at 8:35 pm.