

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

PRESENT: Marjorie Galen, presiding, Kathryn Shattuck, Marty Nealon, Kathryn Shattuck, Paul Riccobono, Kris Haberman, Sarah Butterbaugh, Maria Gagliardi - recording

Marjorie called the meeting to order at 7:02 pm

The purpose of the meeting was to discuss the building plans submitted by architect Michael Esmay.

Youth Librarian, Kate Foster, spoke about the growing needs of the young people who use the library.

\$10,000 has been pledged to create storage for local history documents.

The board felt they could successfully raise funds for the project by promoting the improvements for children and teens, local history, and addressing flooding issues in the basement.

The board was in favor of exploratory meetings with the town zoning board and historic board. Maria will ask Michael Esmay to provide a bulk site plan and talk to building inspector Michael Manzare about how to proceed with the town.

Sarah moved and Marty seconded to adjourn. All in favor.
Meeting adjourned at 8:06 pm.