

## MINUTES

Present: Kristopher Haberman, presiding; Laurie Ferguson, Mary Murphy, Erica Lockwood, Yvonna Kopacz Wright, Kathryn Shattuck, Maria Gagliardi, recording.

Excused: Marjorie Galen

Guest: Lauren Anastasio

Kris called the meeting to order at 7:02 pm

APPROVAL OF MINUTES FROM DECEMBER 11, 2024 MEETING – Yvonna moved and Kathryn seconded. All in favor.

### LIBRARIAN'S REPORT

- Maria reported on the final statistics for 2024.

### BUILDING REPORT

- Serviced the locks on the front door and basement doors - \$125
- The panic buttons at the circ desk and reference desk were re-mounted - \$450
- We received approval from the zoning board for the children's room project. Next stop-HABR
- Mike is finishing final drawings for bathroom and historic closet. The board decided not to conduct a formal bid through a legal notice, but to invite select contractors to submit a bid.

### FINANCIAL REPORT

- Resolution to accept the Town of Orangetown funding agreement for 2024 was moved by Mary and seconded by Erica. All in favor.
  - **To Authorize the execution of the contract for library services between the Town of Orangetown and the Palisades Free Library for the term of January 1, 2025 to December 31, 2025.**
- We raised \$10,000 from this year's annual appeal. Total gifts and donations for 2024: \$82,400
- Laurie reviewed the 2024 Final Budget and restricted funds
- Maria gave an update on the 259 School District Funds Referendum – 4/5 library boards have adopted a resolution to hold the referendum and the Piermont library will vote tonight.

### OLD BUSINESS

- Long Range Plan – The next meeting we will conduct trustee training by focusing on the long range plan. The board will each bring a dish or snack to share.
- Board offered feedback on the Legacy Fund Brochure

### NEW BUSINESS

- Members appointed to committees: The board decided to be a committee of the whole for the Finance, Building, Nominating committees

ADJOURNMENT – At 7:51 pm Kris moved and Mary seconded. All in favor.