

MINUTES

Present: Marjorie Galen, presiding; Laurie Ferguson, Cathy Martin, Kris Haberman, Kathryn Shattuck, Erica Lockwood, Maria Gagliardi, recording.

Excused: Yvonna Kopacz

Marjorie called the meeting to order at 7:04 pm

Kris moved we accept the proposal from Michael Esmay for the children's room addition and Erica seconded. All in favor.

Maria reviewed the budget and materials for 2025 Grant Application. Cathy moved to accept the budget and Laurie seconded. All in favor.

The application and accompanying documents for public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Palisades Free Library – Laurie moved and Kris seconded. All in favor.

Date for Farm Day Dinner – The board decided that the best date for the Farm Dinner would be Saturday, September 27, 2025. The daytime events will take place on Sunday, September 28.

Kathryn moved and Cathy seconded that the board adjourn at 7:53 pm. All in favor.