

## Minutes

Present: Marjorie Galen, presiding; Laurie Ferguson, Kris Haberman, Erica Lockwood, Catherine Martin, Kathryn Shattuck, Maria Gagliardi, recording  
Excused: Yvonna Kopacz-Wright

CALL TO ORDER: Marjorie called the meeting to order at 7:00 pm

APPROVAL OF MINUTES FROM SEPTEMBER 10, 2025 MEETING: Kris moved and Erica seconded. All in favor

### LIBRARIAN'S REPORT

- Maria reported on the statistics compared to YTD 2024
- The NYS Library Construction Grant Application was moved forward by RCLS. It was recommended the Palisades Free Library receive \$99,449
- **Personnel Policy Updates – to give part time employees 4 hours of sick pay at the beginning of each year for parity with full time staff. Kris moved and Laurie seconded. All in favor.**

### FINANCIAL REPORT

- Laurie reported on the Operating Budget Report and Restricted Funds
- Update on 2026 Request for Town Funding – Supervisor Kenny recommends 0% increase

### BUILDING REPORT

- Renovation updates Restroom and Storage: Restroom renovation has begun.
- Renovation updates Children's room expansion next year: We will be on the November Planning Board Agenda.

### OLD BUSINESS

- Long Range Plan Updates – no report
- Farm Day – we made \$1,200 in raffle and merchandise sales

### NEW BUSINESS

- **RCLS Budget Vote: Laurie moved to accept the RCLS 2026 Budget. Marjorie seconded. All in favor.**
- **Nominating Committee: Catherine Martin and Yvonna Kopacz-Wright are nominated for the 5 year term beginning in January of 2026 and ending in December 2030. Marjorie moved and Laurie seconded. All in favor.**

ADJOURNMENT: at 7:59pm Laurie moved to adjourn and Kris seconded. All in favor.