

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 1/9/18

Presiding: Catherine Cassidy

<u>Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Catherine Cassidy	x		Ann Riccardella	x	
Dolores McAlinden	x		Patricia Sloan	x	
Margaret Mellett	x		Veronica York		x
Lauren Magnusson	x				
Judy Pepe	x				
Linda Radulich	x				

Meeting Called to Order:

The Meeting was called to order at 7:00 PM by Catherine Cassidy. This meeting is being held in accordance with the provisions of P.L. 231.

Minutes:

A motion to accept the minutes of 12/11/17 was made by Patricia Sloan and seconded by Judy Pepe with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of January 1 - December 2017 was made by Ann Riccardella and seconded by Dolores McAlinden.

VOTE: All

A motion to accept the Line Item Budget report of January 1 - December 2017 was made by Patricia Sloan and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the year-end/December bills in the amount of \$27,588.51 was made by Dolores McAlinden and seconded by Ann Riccardella.

VOTE: All

A motion to pay the December programs and donations in the amount of \$765.00 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

A motion to pay the December payroll in the amount of \$16,529.01 was made by Ann Riccardella and seconded by Linda Radulich

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Judy Pepe and seconded by Lauren Magnusson.

VOTE: All

Friends of the Library:

No report

Open Hearing:

No members of the public were in attendance

Old Business:

VOTE: All

New Business

Elections of Officers (See attached)

Annual Motions for Reorganization meeting (See attached)

Pay increases (See attached)

A motion by Catherine Cassidy and seconded by Judy Pepe to authorize the Library Director to hire a firm to work on long range goals and strategic plan.

VOTE: All

VOTE: All

Correspondence:

Letter received RE: Ruth Stumm estate going to trial

Letter from Alicia Silvestri regarding scrapbooks from her grandfather Arthur Wakeling.

Adjournment:

A motion to adjourn the meeting was made by Pat Sloan and seconded by Linda Radulich. The motion carried and the meeting was adjourned at 8:10 pm.