

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 3/12/18

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 2/12/18 was made by Patricia Sloan and seconded by Ronnie York with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of March 2018 was made by Linda Radulich and seconded by Dolores McAlinden.

VOTE: All

A motion to accept the Line Item Budget report of March 2018 was made by Patricia Sloan and seconded by Ronnie York.

VOTE: All

A motion to pay the February payroll in the amount of \$17,191.78, and the March bills in the amount of \$4,517.92 was made by Dolores McAlinden and seconded by Linda Radulich.

VOTE: All

A motion to pay the February programs in the amount of \$4,074.00 was made by Dolores McAlinden and seconded by Patricia Sloan.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Ronnie York and seconded by Linda Radulich.

The Director also discussed the following items: parking in lot across from the Civic Center, empty liquor bottle in men's room, and concerns over the library delivery service.

VOTE: All

Friends of the Library:

No report

Open Hearing:

No members of the public were in attendance.

Old Business:

1. Discussion regarding meeting nights and possible members of the committees for the Strategic Plan
2. Discussion on the Library renovation project

New Business:

A motion was made by Ronnie York and seconded by Linda Radulich to allow the Director to close the Library on April 30, 2018 for staff development and meeting with Library Development Solutions.

VOTE: All

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Pat Sloan and seconded by Dolores McAlinden. The motion carried and the meeting was adjourned at 8:15 pm.