

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING

**DATE:** 5/14/18

**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			

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**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 Special Meeting Minutes of 4/16/18 was made by Cathy Cassidy and seconded by Ann Riccardella with the following corrections: none

**VOTE: All**

A motion to accept the Open Meeting Minutes of 4/23/18 was made by Cathy Cassidy and seconded by Patricia Sloan with the following corrections: none

**VOTE: All**

A motion to accept the Closed Meeting Minutes of 4/23/18 was made by Cathy Cassidy and seconded by Dolores McAlinden with the following corrections: none

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of May 2018 was made by Dolores McAlinden and seconded by Lauren Magnusson.

**VOTE: All**

A motion to accept the Line Item Budget report of May 2018 was made by Lauren Magnusson and seconded by Pat Sloan.

**VOTE: All**

A motion to pay the May bills in the amount of \$3,264.23 was made by Cathy Cassidy and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the April programs in the amount of \$680.72 was made by Cathy Cassidy and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the April payroll in the amount of \$16,464.10, was made by Ronnie York and seconded by Dolores McAlinden.

**VOTE: All**

**Director's Report/Committee Reports:**

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

**VOTE: All**

**Friends of the Library:**

The Friends will be sponsoring a scholarship of \$500 for a WRHS student. They are looking into a fundraiser where an artist will do a painting of the exterior of your house for \$75.00 and donate back \$20.00 to the Friends.

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

1. Regarding the focus groups, civic leaders will meet 5/22/18, parents will meet 5/17/18, library employees met 4/30/18 and suggested that the DVD borrowing policy be increased from 4 to 6 DVD's and that the fine for summer reading books be reduced to 10 cents per day.

A motion to increase the DVD borrowing policy from 4 to 6 was made by Lauren Magnusson and seconded by Pat Sloan.

**VOTE: All**

A motion to reduce the fines on summer reading books to ten cents per day was made by Cathy Cassidy and seconded by Ronnie York.

**VOTE: All**

2. The trial regarding the disposition of Ruth Stumm's estate is still ongoing. The judge should make a decision by early August in this case.

3. The Building and Grounds committee reviewed 3 different plans for a library expansion.

**New Business:**

BCCLS is considering starting their own inter-library delivery service instead of relying on the state.

**Correspondence:**

A thank you was sent to a local realtor for the donation of a subscription to *Better Homes and Gardens* for one year to the library.

A thank you was sent for the donation received of \$25 in memory of Mary McKeon.

A thank you was sent to Warren Ramezzana for the donation received in memory of his mother.

**Adjournment:**

A motion to adjourn the meeting was made by Ann Riccardella and seconded by Ronnie York. The motion carried and the meeting was adjourned at 8:00 pm.