

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 6/11/18

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 open meeting minutes of 5/14/18 was made by Ronnie York and seconded by Dolores McAlinden with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of June 2018 was made by Dolores McAlinden and seconded by Ann Riccardella.

VOTE: All

A motion to pay the June bills in the amount of \$6,399.60 was made by Judy Pepe and seconded by Ann Riccardella.

VOTE: All

A motion to pay the May programs in the amount of \$4,853.00 was made by Judy Pepe and seconded by Ann Riccardella.

VOTE: All

A motion to pay the May payroll in the amount of \$16,313.03, was made by Cathy Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to allot \$80,000 for July and August 2018 bills and payroll was made by Cathy Cassidy and seconded by Pat Sloan.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the Director's Report was made by Ann Riccardella and seconded by Linda Radulich.

VOTE: All

Friends of the Library:

The Friends awarded a \$500 scholarship to WRHS senior Robert Caruso. The Friends are offering an opportunity to have a 9 x 12" painting of your home done for \$75, of which \$20 will be donated back to the Friends. The Friends will be hosting a Comedy night fundraiser featuring Bill Ervolino on Wed evening, 8/8/18 at the Senior Center.

Open Hearing:

No members of the public were in attendance.

Old Business:

Library Development Solutions presented their findings from the various Focus groups over the past few months. They will work on helping the Board develop a Mission Statement and a draft of goals as we progress in preparing for a Library expansion.

New Business:

The Audit for year end December 31, 2017 is concluded with no recommendations.

Correspondence:

The Library received a donation of \$1,300 from the Lions Club for Large Print books.

Adjournment:

A motion to adjourn the meeting was made by Ronnie York and seconded by Pat Sloan. The motion carried and the meeting was adjourned at 8:45 pm.