

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 9/10/18

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 6/11/18 was made by Ronnie York and seconded by Pat Sloan with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of September 2018 was made by Cathy Cassidy and seconded by Pat Sloan.

VOTE: All

A motion to pay the September bills in the amount of \$5,141.05 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

A motion to pay the June - August programs in the amount of \$6,555.00 was made by Cathy Cassidy and seconded by Linda Radulich.

VOTE: All

A motion to pay the August payroll in the amount of \$18,545.45, was made by Ronnie York and seconded by Linda Radulich.

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 Comedy night fundraiser featuring Bill Ervolino on Wed evening, 8/8/18 was well attended and there was very positive feedback. About \$830.00 was raised.

Open Hearing:

No members of the public were in attendance.

Old Business:

Strategic Planning – The Board and some library employees will be meeting with Library Development Solutions on Thursday 10/11/18 at 6:30.

Library Renovation Project – The architects expect to have the elevations for the exterior of the project finished by 9/18/18. It is expected that the grant applications should be available this fall.

BCCLS Delivery – The BCCLS Task Force will be making a recommendation regarding delivery service to the BCCLS Executive Board at a Special Executive Board meeting on 9/12/18. Budget addenda for any additional delivery services will be introduced at the 9/27/18 System Council meeting and voted on at the 0/25/18 System Council meeting.

Ruth Stumm – On 8/17/18 the case was decided in favor of the Presbyterian Church of Moonachie. If the Presbytery of the Palisades decides to appeal the ruling, they must do so within 45 days. Then there will be a hearing held on 10/5/18 regarding the complaint filed by the Office of the Public Guardian, seeking an accounting and payment to them for services provided. The Estate of Ruth Stumm is not objecting.

New Business:

Association of library cards – Members were asked to review documentation provided for discussion at the next meeting.

2019 Holiday closings – A motion to approve the 2019 Holiday closings was made by Ronnie York and seconded by Judy Pepe

VOTE: All

Correspondence:

The decision on the Ruth Stumm request was received.

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 8:10 pm.