

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 11/13/18

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 11/13/18 was made by Cathy Cassidy and seconded by Pat Sloan with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of November 2018 was made by Ann Riccardella and seconded by Linda Radulich.

VOTE: All

A motion to pay the November bills in the amount of \$11,462.36 was made by Cathy Cassidy and seconded by Ronnie York.

VOTE: All

A motion to pay the October programs in the amount of \$855.00 was made by Judy Pepe and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the October payroll in the amount of \$18,192.40, was made by Dolores McAlinden and seconded by Pat Sloan.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

The Friends fundraiser selling paintings of your home for \$75 is still available.

Open Hearing:

No members of the public were in attendance.

Old Business:

Strategic Planning – A revised Strategic Plan was returned by Library Development Solutions. Trustees will review and discuss at the December meeting.

Library Renovation Project – 3D model of the exterior was presented to the Building and Grounds Committee who have asked for a redesign.

BCCLS Delivery – BCCLS will be setting up their own delivery system.

Ruth Stumm – The Presbytery of the Palisades is appealing the decision of the Court. Resolution of this appeal will take several months.

Trustee Development Program – The Board needs ½ hour more of trustee education to complete the annual requirement.

Association of library cards – A motion was made by Ann Riccardella to approve the agreement form to associate library cards. Seconded by Dolores McAlinden.

VOTE: All

Personnel Manual – was presented to the Board by the Personnel Committee. A motion was made by Pat Sloan to approve the manual. Seconded by Ronnie York.

VOTE: All

New Business:

Capital Improvement CD's will be rolled over into three month CD's.

The Library will be hosting Carlstadt library staff in Wood Ridge during the Carlstadt library construction. Salaries will be paid by the Carlstadt Library.

Correspondence:

Regarding Ruth Stumm's estate, an email was received from Mr. Fraioli with an update regarding the appeal on the case.

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 8:25 pm.