

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING

**DATE:** 2/11/19  
**Presiding:** Veronica York

<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 Veronica York.  
This meeting is being held in accordance with the provisions of P.L. 231.

**Minutes:**

A motion to accept the open meeting minutes of January 14, 2019 was made by Pat Sloan and seconded by Judy Pepe with the following corrections: none.

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of February 2019 was made by Dolores McAlinden and seconded by Linda Radulich.

**VOTE: All**

A motion to pay the February bills in the amount of \$18,572.93 with \$14,046.42 applied to the 2018 budget and \$4,526.51 applied to the 2019 budget was made by Ronnie York and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the January programs in the amount of \$980.00 was made by Ronnie York and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the January payroll in the amount of \$18,115.62 was made by Pat Sloan 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:**

No report

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

Strategic Plan - The Strategic Plan has been completed. Two pages will be posted on the library's website. A motion to accept the 2019 – 2021 Strategic Plan was made by Pat Sloan and seconded by Ronnie York.

**VOTE: All**

2019 Draft Budget - Some expenses are still uncertain. The vote will be postponed until next month.

Library Renovation – There was a meeting with the architects. Minor changes are being worked on. There will be a meeting of the Buildings and Grounds Committee and Chris Eilert.

**New Business:**

Estate of Ruth L. Stumm – We will accept a partial distribution of 80% (\$189,155.47) pending the appeal. A motion to accept The Partial Release and Refunding Bond and Approval of Executors Account regarding the estate of Ruth L. Stumm was made by Dolores McAlinden and seconded by Ronnie York.

**VOTE: All**

Capital Improvements CD – A decision will be made next month regarding what to do with the Capital Improvement CD which comes due on March 2, 2019.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Linda Radulich and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 8:23 PM.