

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: 3/11/19

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 February 11, 2019 was made by Pat Sloan and seconded by Ann Riccardella with the following corrections: none.

VOTE: All

Budget Report:

A motion to accept the Financials of March 2019 was made by Dolores McAlinden and seconded by Cathy Cassidy.

VOTE: All

A motion to pay the March bills in the amount of \$7,749.17 was made by Pat Sloan and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the February programs in the amount of \$1,080.00 was made by Ann Riccardella and seconded by Pat Sloan.

VOTE: All

A motion to pay the February payroll in the amount of \$17,966.26 was made by Linda Radulich and seconded by Ann Riccardella.

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:

No report

Open Hearing:

No members of the public were in attendance.

Old Business:

Bequest from the Estate of Ruth L. Stumm – A motion was made by Pat Sloan to open a new checking account at Kearny Bank and deposit the partial distribution of \$189,155.47. Upon clearing of the funds, the treasurer was given discretion to choose which CD the bulk of the money will be deposited into. Seconded by Linda Radulich.

VOTE: All

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

Library Renovation project – A meeting is scheduled with the architects, the Buildings and Grounds Committee and the Borough Administrator.

Capital Improvements CD – The Capital Improvement CD which matured on March 2, 2019 was rolled over into a 7 month CD and will mature on 10/7/19. The CD was for \$47,558.67.

New Business:

Patron Conduct Policy - The Policy Committee will be meeting before the next Board meeting to discuss adding a formal policy to deal with difficult, unruly patrons.

Coverage for the Director – Ann Riccardella made a motion to hire Arlene Saharie temporarily as Acting Director for \$45.50/hour to be paid as a consultant from the date of this meeting through the end of April. The Director will set her work days and hours.

VOTE: All

Correspondence:

Receipt of check from the Estate of Ruth L. Stumm.

Adjournment:

A motion to adjourn the meeting was made by Linda Radulich and seconded by Pat Sloan. The motion carried and the meeting was adjourned at 8:25 PM.