

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING

**DATE:** April 8, 2019  
**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				

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

**VOTE: All (abstaining Ronnie York and Judy Pepe)**

**Budget Report:**

A motion to accept the Financials of April 2019 was made by Dolores McAlinden and seconded by Pat Sloan.

**VOTE: All**

A motion to pay the April bills in the amount of \$5,559.28 was made by Cathy Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the PERS bill in the amount of \$6,385.99 was made by Dolores McAlinden and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the March programs in the amount of \$1,813.49 was made by Linda Radulich and seconded by Pat Sloan.

**VOTE: All**

A motion to pay the March payroll in the amount of \$18,755.66 was made by Dolores McAlinden 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 Lauren Magnusson.

**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 19 month CD and a Money Market Checking Account were opened with the funds received.

2019 Draft Budget - A motion was made by Lauren Magnusson to accept the 2019 Draft Budget with 1/3 mill increase of \$54,996. Seconded by Linda Radulich.

**VOTE: All**

Library Renovation project - Members of the Buildings and Grounds Committee met with Chris Eilert and Margaret Hickey on Monday, March 18, 2019.

**New Business:**

Library cards for class visits – The issuing of library cards to students in Wood-Ridge will be done in advance so the cards can be distributed during the class visits. Residency will be checked by the principal. A line for parent's signature will be added for the minors.

Oscar Arnold - artwork - The family wants to loan some of Oscar Arnold's paintings to the library. They will be asked to wait until the addition is completed or they can donate the paintings to the Historical Society.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Judy Pepe and seconded by Pat Sloan. The motion carried and the meeting was adjourned at 7:52 PM.