

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: May 13, 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				

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 April 8, 2019 was made by Catherine Cassidy and seconded by Patricia Sloan with the following corrections: none.

VOTE: All

Budget Report:

A motion to accept the Financials of May 2019 was made by Ronnie York and seconded by Ann Riccardella.

VOTE: All

A motion to pay the April payroll in the amount of \$17,988.91 was made by Catherine Cassidy and seconded by Veronica York.

VOTE: All

A motion to pay the April programs in the amount of \$2,766.00 was made by Catherine Cassidy and seconded by Ann Riccardella.

VOTE: All

A motion to pay the April bills in the amount of \$8,132.39 was made by Catherine Cassidy and seconded by Veronica York.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the Director's Report was made by Lauren Magnusson and seconded by Ann Riccardella.

VOTE: All

Friends of the Library:

No report

Correspondence:

Thank you note from Penney G, and a donation from Warren Ramezzana for cookbooks in memory of his mother.

Open Hearing:

No members of the public were in attendance.

Old Business:

Library Renovation project – Margaret Hickey working on revisions for submittal to the New Jersey State Library for their survey.

New Business:

BCCLS standardized loan periods and auto renewal- libraries have different policies on renewals, loans and fines. BCCLS would like to streamline so all libraries are the same.

BCCLS delivery – 5 routes for 77 libraries; BCCLS has requested keys to building for early delivery. Board is opposed to providing keys. Also, sorting of the books for delivery will be taking place in various weather elements, because the new warehouse has no provisions for interior sorting for vehicles.

Capital Improvement and Historical Preservation/ADA CD are coming up for renewals, Dolores McAlinden will check the rates at time of renewal and we will either roll over or open new CDs for a better rate.

Adjournment:

A motion to adjourn the meeting was made by Ann Riccardella and seconded by Pat Sloan. The motion carried and the meeting was adjourned at 8:00 PM.