

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: June 10, 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 May 13, 2019 was made by Catherine Cassidy and seconded by Pat Sloan with the following corrections: none.

VOTE: All

Budget Report:

A motion to accept the Financials of June 2019 was made by Ann Riccardella and seconded by Linda Radulich with a correction of \$.20 addition to last month's budget report.

VOTE: All

A motion to pay the May bills in the amount of \$8,933.60 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the May programs in the amount of \$755.00 was made by Lauren Magnusson and seconded by Pat Sloan.

VOTE: All

A motion to pay the May payroll in the amount of \$17,493.30 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

Madeline Spies of the Friends group gave the library a check for \$7,790.51, which will be applied to children's programs.

Open Hearing:

No members of the public were in attendance.

Closed Session:

At 8:00pm a motion to go into closed session to discuss a personnel matter was made by Catherine Cassidy and seconded by Judy Pepe.

VOTE: All

Open Session:

At 8:05pm a motion to return to open session was made by Ronnie York and seconded by Pat Sloan.

VOTE: All

A motion was made by Ronnie York and seconded by Lauren Magnusson to increase the starting wage of Library Pages to \$10.00 per hour.

VOTE: All

Old Business:

2019 Budget – The Board discussed the need for additional staffing and/or programming, particularly during the after school hours.

Library Renovation Project – Plans were given to all the trustees and discussion of the renovation project followed.

Capital Improvements CD & Historical Preservation ADA CD renewals – Dolores McAlinden opened a new 7-month CD to replace the 6-month CD that matured. The interest rate was 2.34% with a yield of 2.4%. Dolores will research the rates for the Historical Preservation ADA CD that is maturing on June 16.

New Business:

A motion was made by Catherine Cassidy and seconded by Ronnie York to authorize the Director to hire a part-time librarian at the pay rate of \$35.00 an hour.

VOTE: All

A motion was made by Catherine Cassidy and seconded by Ann Riccardella to authorize the Library Director to pay bills and payroll during July and August up to \$80,000.00.

Correspondence:

The library received a check from the Lion's Club for \$1,500. Copies of the thank you letter were distributed to the board.

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 8:26 PM.