

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

DATE: September 9, 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 7:00pm by Catherine Cassidy.

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

Minutes:

A motion to accept the open and closed minutes of June 10, 2019 was made by Veronica York and seconded by Patricia Sloan with the following corrections: none.

VOTE: All

Budget Report:

A motion to accept the Financials of September 2019 was made by Ann Riccardella and seconded by Linda Radulich.

VOTE: All

A motion to pay the September bills in the amount of \$15,383.74 was made by Patricia Sloan and seconded by Ann Riccardella.

VOTE: All

A motion to approve the chargebacks to the Borough in the amount of \$27,503.64 for Pension, Medical and Social Security was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the Summer programs in the amount of \$3,488.10 was made by Ann Riccardella and seconded by Linda Radulich.

VOTE: All

A motion to pay for the Art workshops with funds from the Stumm account in the amount of \$1,650.00 was made by Dolores McAlinden and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the August payroll in the amount of \$19,674.69 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

Director Mellett reported that a meeting would be held at Borough Hall on 9/11 with Borough Administrator Eilert, Margaret Hickey of Hickey and Connelly, and Catherine Cassidy.

New Business:

Historical Preservation ADA CD – Dolores McAlinden opened a new 7-month CD to replace the 6-month CD that matured.

The Board discussed the proposal by BCCLS to adopt uniform loan periods and auto-renewal.

A motion to approve the proposed 2020 Holiday closings was made by Lauren Magnusson and seconded by Linda Radulich.

VOTE: All

Correspondence:

The Board received copies of a thank you letter for a book donated by Dolores McAlinden.

Adjournment:

A motion to adjourn the meeting was made by Lauren Magnusson and seconded by Judy Pepe. The motion carried and the meeting was adjourned at 8:15pm.