

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING

**DATE:** October 15, 2019  
**Presiding:** Veronica York

<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 7:02pm by Veronica York.

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

**Minutes:**

A motion to accept the minutes of September 9, 2019 was made by Dolores McAlinden and seconded by Patricia Sloan with the following corrections: none.

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of October 2019 was made by Veronica York and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the October bills in the amount of \$18,290.10 was made by Patricia Sloan and seconded by Linda Radulich.

**VOTE: All**

A motion to pay the programs in the amount of \$855.00 was made by Linda Radulich and seconded by Veronica York.

**VOTE: All**

A motion to pay the September payroll in the amount of \$18,761.65 was made by Lauren Magnusson and seconded by Dolores McAlinden.

**VOTE: All**

A motion to approve the chargebacks to the Borough in the amount of \$14,200.33 for Pension, Medical and Social Security 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 Lauren Magnusson and seconded by Veronica York.

**VOTE: All**

**Friends of the Library:**

Margaret Mellett met with Madeline Spies. The Friends are seeking to recruit new members.

**Open Hearing:**

No member of the public was in attendance.

**Old Business:**

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

**New Business:**

BCCLS Delivery Service - A motion to affirm the Board's opposition to providing keys to the BCCLS Delivery Service for early entry was made by Veronica York and seconded by Patricia Sloan.

**VOTE: All**

Policy Committee – The Policy Committee will continue working on a Code of Conduct for the Library.

Board Meeting Schedule - A motion to approve the proposed 2020 Board Meeting schedule was made by Dolores McAlinden and seconded by Patricia Sloan.

**VOTE: All**

**Correspondence:**

The Board received copies of a thank you letter for a \$50 donation.

**Adjournment:**

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Linda Radulich. The motion carried and the meeting was adjourned at 8:00pm.