

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING

**DATE:** November 12, 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 minutes of October 15, 2019 was made by Veronica York and seconded by Dolores McAlinden with the following corrections: None.

**VOTE: All with three abstentions: Ann Riccardella, Judy Pepe, and Catherine Cassidy**

**Budget Report:**

A motion to accept the Financials of November 2019 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the November bills in the amount of \$19,699.78 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the November programs in the amount of \$755.00 was made by Catherine Cassidy and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the October payroll in the amount of \$19,981.19 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 Judy Pepe and seconded by Patricia Sloan.

**VOTE: All**

**Friends of the Library:**

No report.

**Open Hearing:**

No member of the public was in attendance.

**Old Business:**

Library Renovation - The floor plan for the renovation of the Library was discussed. All board members are to email Margaret Mellett and Catherine Cassidy by Friday, November 15 with their comments.

Policy Committee - The Policy Committee will meet on Tuesday, November 19, at 6:00 PM to discuss the Code of Conduct for the Library.

**New Business:**

2020 Budget – Margaret will start drafting the 2020 budget.

Holiday Dinner - The staff will have a holiday dinner at Justin's at a convenient time during the holidays.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 7:48 pm.