

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES BOARD MEETING

DATE: 12/17/19

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 8:30 PM by Catherine Cassidy. This meeting is being held in accordance with the provisions of P.L. 231.

After careful consideration and discussion, a motion was made by Ronnie York to offer the position of Library Director to Erin Hughes at the minimum starting salary of \$85,945.

VOTE: All

The position was offered and accepted. Erin's starting date will be 1/6/20.

Adjournment:

A motion to adjourn the meeting was made by Dolores McAlinden and seconded by Pat Sloan. The motion carried and the meeting was adjourned at 9:00 pm.