

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES BOARD MEETING (Draft)

**DATE:** 2/10/20

**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	
Erin Hughes	x		Patricia Sloan		x
Dolores McAlinden		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 1/13/20 was made by Ann Riccardella and seconded by Ronnie York with the following corrections: none

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of February 2020 was made by Ronnie York and seconded by Linda Radulich.

**VOTE: All**

A motion to pay the January/February 2020 bills in the amount of \$7069.79 was made by Cathy Cassidy and seconded by Lauren Magnusson.

**VOTE: All**

A motion to pay the January programs in the amount of \$430.00 was made by Lauren Magnusson and seconded by Ann Riccardella.

**VOTE: All**

A motion to pay the January payroll in the amount of \$18,796.29 was made by Catherine Cassidy and seconded by Ronnie York.

**VOTE: All**

**Director's Report/Committee Reports:**

A motion to accept the director's report was made by Ann Riccardella and seconded by Lauren Magnusson.

**VOTE: All**

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

None

**New Business:**

A motion was made by Cathy Cassidy and seconded by Ronnie York to hire Paul Brennan as the full time Children's librarian at the rate of \$50,000/year to include health and pension benefits. Once his Master of Library Science is obtained the pay rate will be increased to the NJLA minimum rate of \$54,953.00.

**VOTE: All**

A motion was made by Cathy Cassidy and seconded by Lauren Magnussen for the library Director to purchase a library card scanner up to \$1000.

**VOTE: All**

**Correspondence:**

None

**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 8:00 pm.