

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
DRAFT COPY

**DATE:** March 9, 2020

**Presiding:** Veronica York/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	
Erin Hughes	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 7:04 PM 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 February 10, 2020 was made by Linda Radulich and seconded by Veronica York with the following corrections: none.

**VOTE: All with two abstentions: Judy Pepe and Patricia Sloan**

**Budget Report:**

A motion to accept the Financials of March 2020 was made by Lauren Magnusson and seconded by Judy Pepe.

**VOTE: All**

A motion to pay the March bills in the amount of \$5,715.93 was made by Veronica York and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the February programs in the amount of \$895.51 was made by Judy Pepe and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the February payroll in the amount of \$15,974.72 was made by Judy Pepe and seconded by Veronica York.

**VOTE: All**

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

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

**VOTE: All**

A motion to have Erin Hughes attend the 2020 NJLA Conference at a cost not to exceed \$550.00 was made by Ann Riccardella and seconded by Linda Radulich.

**VOTE: All**

**Friends of the Library:**

No report

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

None

**New Business:**

The April meeting has been changed from April 13, 2020 to April 6, 2020.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Lauren Magnusson and seconded by Linda Radulich. The motion carried and the meeting was adjourned at 7:45 PM.