

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

DATE: May 11, 2020

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	(excused)	
Dolores McAlinden	X		Patricia Sloan	X	
Erin Hughes	X		Veronica York	X	
Lauren Magnusson	X				
Judy Pepe	X				
Linda Radulich	X				

Meeting Called to Order:

The Meeting was called to order at 1:33 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 April 6, 2020 was made by Patricia Sloan and seconded by Veronica York with the following corrections: Minutes will be changed to reflect that Ann Riccardella was excused and not absent.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of May 2020 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the May bills in the amount of \$4,944.80 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the March payroll in the amount of \$ 20,512.79 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the programs in the amount of \$450.00 was made by Catherine Cassidy and seconded by Linda Radulich.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Patricia Sloan and seconded by Catherine Cassidy.

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

None

New Business:

We will wait to see what the governor says about reopening.

Curbside pick-ups are not doable at this time.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 1:51 pm.