

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

DATE: June 8, 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 1:36 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 May 11, 2020 was made by Patricia Sloan and seconded by Veronica York with the following corrections: None

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the June bills in the amount of \$2,517.29 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the May payroll in the amount of \$ 19,818.13 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the programs in the amount of \$1859.40 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 continue to follow the state's guidelines as to reopening.

A motion was made by Patricia Sloan and seconded by Dolores MacAlinden to authorize the Library Director to pay bills and payroll during July and August up to \$80,000.00.

VOTE: All

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 2:12 pm.