

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

DATE: September 14, 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	X	
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 7:08 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 June 8, 2020 was made by Patricia Sloan and seconded by Dolores McAlinden with the following corrections: Dolores McAlinden's name was misspelled under New Business.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of September 2020 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the September bills in the amount of \$15,217.35 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the August payroll in the amount of \$ 20,335.48 was made by Linda Radulich and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the September programs in the amount of \$550.00 was made by Dolores McAlinden and seconded by Judy Pepe.

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:

Margaret Hickey, of Hickey and Connelly, will present our building plans at a Zoom meeting of the Historical Sites Council.

New Business:

Our annual audit has been completed. There were no general comments or recommendations.

A motion was made by Ann Riccardella and seconded by Patricia Sloan to change the time that patrons are currently allowed to remain in the Library to 40 minutes overall.

VOTE: All

A motion was made by Lauren Magnusson and seconded by Dolores McAlinden to raise the age of children being allowed to visit the Library without parental supervision from 10 years old to 12 years old.

VOTE: All

A motion was made by Patricia Sloan and seconded by Ann Riccardella to follow state guidelines for destroying outdated documents.

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 7:42 pm.