

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

DATE: October 13, 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 7:03 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 September 14, 2020 was made by Patricia Sloan and seconded by Ann Riccardella with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Financials of October 2020 was made by Linda Radulich and seconded by Patricia Sloan.

VOTE: All

A motion to pay the October bills in the amount of \$13,436.28 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the September payroll in the amount of \$20,188.11 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 Catherine Cassidy and seconded by Judy Pepe.

VOTE: All

Friends of the Library:

No report

Open Hearing:

No members of the public were in attendance.

Old Business:

A motion to approve the proposed 2021 Holiday closings was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

Due to the pandemic, the Board of Trustees is extending 2020 vacation time for the staff into 2021 for this year only. Part time staff may carry over 18 hours into the first quarter of 2021 and full time staff may carry over 21 hours into the first quarter of 2021. 2020 vacation time must be used by March 31, 2021. Going forward staff must use their vacation time during the course of the year.

New Business:

A motion to approve the proposed 2021 Board Meeting schedule was made by Ann Riccardella and seconded by Judy Pepe.

VOTE: All

We have received our NJSL Per Capita State Aid statement. We will be receiving \$3304.00 in state aid.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Lauren Magnusson and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:50 PM.