

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

DATE: November 9, 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 7:01 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 October 13, 2020 was made by Veronica York and seconded by Dolores McAlinden with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Financials of November 2020 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November bills in the amount of \$28,268.13 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the October payroll in the amount of \$19,854.35 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

No report

Open Hearing:

No members of the public were in attendance.

Old Business:

None

New Business:

This year, due to the pandemic, instead of a Christmas party, the staff will be given \$50.00 gift cards. Erin will purchase the gift cards from TD Bank.

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 7:30 PM.