

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

Date: December 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				

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**Meeting Called to Order:**

The Meeting was called to order at 7:05 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 November 9, 2020 was made by Veronica York and seconded by Dolores McAlinden with the following corrections:

**VOTE: All in favore**

**Budget Report:**

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

**VOTE: all in favor**

A motion to pay the November bills in the amount of \$58,150.67 was made by Veronica York and seconded by Lauren Magnusson

**VOTE: all in favor**

A motion to pay the November payroll in the amount of \$20,013.90 was made by Catherine Cassidy and seconded by Linda Radulich

**VOTE: all in favor**

**Director's Report/Committee Reports:**

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

**VOTE: all in favor**

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

The Director, Board President Cassidy, Borough Administrator Eilert and Preservations Margaret Hickey of Connelly and Hickey attended a meeting of the State Historic Preservation Office to discuss the potential construction of a new wing to the Library.

**New Business:**

2021 draft employee pay rates

**Correspondence:**

Only routine banking documents received.

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Linda Radulich. The motion carried and the meeting was adjourned at **7:33**.