

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

DATE: January 11, 2021
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 7:11 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 December 14, 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 January 2021 was made by Linda Radulich and seconded by Patricia Sloan.

VOTE: All

A motion to pay the January bills in the amount of \$11,621.54 was made by Dolores McAlinden and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the December payroll in the amount of \$20,649.72 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

No report

Open Hearing:

No members of the public were in attendance.

Old Business:

A motion to increase staff pay by 3% was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

New Business:

A motion to confirm Erin Hughes as Library Director was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to confirm that the Wood-Ridge Memorial Library is in compliance with the BCCLS By-Laws was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

All standing committees will remain the same for 2021.

The estate of Ruth Stumm has been settled. We should be hearing about the library's bequest soon.

Correspondence:

A thank you card was received from Arlene Sahrie expressing her gratitude for the holiday gift card.

WOOD-RIDGE MEMORIAL LIBRARY BOARD OF TRUSTEES
ANNUAL MOTIONS for REORGANIZATION MEETING

January 2020

Catherine Cassidy made a motion to re-affirm the Library Director as the official purchasing agent for the Library. Seconded by Patricia Sloan.

Veronica York made a motion to re-affirm the Library Director as the official spokesperson of the Wood-Ridge Memorial Library. Seconded by Lauren Magnusson.

Catherine Cassidy made a motion to re-affirm the current By-Laws of the Wood-Ridge Memorial Library Board of Trustees. Seconded by Dolores McAlinden.

Lauren Magnusson made a motion to keep the meeting agenda according to the By-Laws of the Wood-Ridge Memorial Library Board of Trustees. Seconded by Ann Riccardella.

Catherine Cassidy made a motion that the Director be authorized to make payment of bills in the event there is no Board meeting for reasons such as recess or lack of quorum. Seconded by Dolores McAlinden.

Patricia Sloan made a motion that the new Member applications to BCCLS be automatically approved by the Wood-Ridge Board of Trustees as long as the applicant meets all the requirements for membership in the Bergen County Cooperative Library System (BCCLS). Seconded by Judy Pepe.

Catherine Cassidy made a motion approving Valley National Bank and Kearny Bank as authorized financial institutions used by the Wood-Ridge Memorial Library. Seconded by Dolores McAlinden.

Veronica York made a motion approving Officers of the Wood-Ridge Memorial Library Board of Trustees:

Catherine Cassidy - President
Veronica York - Vice President
Dolores McAlinden - Treasurer
Judy Pepe - Secretary

Seconded by Catherine Cassidy

VOTE: All

Adjournment:

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Ann Riccardella. The motion carried and the meeting was adjourned at 7:36 PM.