

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

**DATE:** February 8, 2021  
**Presiding:** Veronica York

<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 7:00 PM by Veronica York.

This meeting is being held in accordance with the provisions of P.L. 231.

**Minutes:**

A motion to accept the minutes of January 11, 2021 was made by Patricia Sloan and seconded by Dolores McAlinden with the following corrections: None.

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of February 2021 was made by Veronica York and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the February bills in the amount of \$13,560.64 was made by Dolores McAlinden and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the January payroll in the amount of \$19,773.90 was made by Linda Radulich and seconded by Veronica York.

**VOTE: All**

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

A motion to accept the director's report was made by Judy Pepe and seconded by Patricia Sloan.

**VOTE: All**

**Friends of the Library:**

No report

**Open Hearing:**

No members of the public were in attendance.

**Old Business:**

The Wood-Ridge Memorial Library is currently being considered in the second round for the grant.

**New Business:**

None

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Lauren Magnusson and seconded by Ann Riccardella. The motion carried and the meeting was adjourned at 7:23 PM.