

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

DATE: March 8, 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 7:00 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 February 8, 2021 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None.

VOTE: All abstaining: Catherine Cassidy

Budget Report:

A motion to accept the Financials of March 2021 was made by Dolores McAlinden and seconded by Patricia Sloan.

VOTE: All

A motion to pay the March bills in the amount of \$10,847.23 was made by Dolores McAlinden and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the February payroll in the amount of \$19,798.44 was made by Ann Riccardella and seconded by Veronica York.

VOTE: All

A motion to accept the Treasure's report of March 2021 was made by Linda Radulich and seconded Veronica York.

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:

Newly elected Board of Education member Mr. Dylan O'Byrne attended to introduce himself. He plans to attend future Board of Trustees meetings.

Old Business:

A check for \$38,849.85, the final disbursement of the Ruth Stumm estate, was received. Dolores McAlinden will talk to Josephine to see whether she recommends creating a new CD or putting it into the regular savings account for now and then adding it to an existing CD.

New Business:

The Annual State Aid Report looks different due to the pandemic.

Correspondence:

We received a letter from the Stumm estate.

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 7:20 PM.