

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

DATE: April 12, 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 7:01 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 March 8, 2021 was made by Veronica York and seconded by Lauren Magnusson with the following corrections: None

VOTE: All

Budget Report:

A motion to accept the Treasury Report of April 2021 was made by Dolores McAlinden and seconded by Linda Radulich.

VOTE: All

A motion to pay the April bills in the amount of \$13,929.03 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the March payroll in the amount of \$ 21,886.92 was made by Judy Pepe and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the April programs in the amount of \$1887.42 was made by Catherine Cassidy and seconded by Lauren Magnusson.

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:

None

Open Hearing:

Board of Education member, Mr. Dylan O'Byrne, was in attendance.

Old Business:

Margaret Hickey is reworking the exterior design of the library. The next round for the grant is in May.

New Business:

A motion was made by Patricia Sloan and seconded by Lauren Magnusson to increase Paul Brennan's salary to the NJLA minimum of \$54,953.00 upon completion of his MLS degree on May 17, 2021.

VOTE: All

Correspondence:

None

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 7:21 pm.