

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

Date: May 10, 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 7:02 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 May 10, 2021 was made by Patricia Sloan and seconded by Ann Riccardella with the following corrections: none

VOTE: All

Budget Report:

A motion to accept the Financials of May 2021 was made by Pat Sloan and seconded by Linda Radulich.

VOTE: All

A motion to pay the May bills in the amount of \$10,546.34 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the April payroll in the amount of \$20, 250.95 was made by Ann Riccardella and seconded by Dolores McAlinden.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Open Hearing:

No members of the public were in attendance.

Old Business: None

New Business: None

Correspondence: None

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 7:19.