

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

**DATE:** June 14, 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				

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**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 May 10, 2021 was made by Patricia Sloan and seconded by Lauren Magnusson with the following corrections: None

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of June 2021 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the June bills in the amount of \$16,086.44 was made by Dolores McAlinden and seconded by Linda Radulich.

**VOTE: All**

A motion to pay the May payroll in the amount of \$ 20,352.86 was made by Judy Pepe and seconded by Catherine Cassidy.

**VOTE: All**

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

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

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

Wood-Ridge Board of Education member Dylan O'Byrne was in attendance.

**Old Business:**

A motion to include a collection development policy in with our policies was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

Our grant application has been submitted. It could be a year before we hear.

**New Business:**

A motion to authorize the Library Director to pay bills during July and August up to the amount of \$40,000 per month was made by Dolores McAlinden and seconded by Linda Radulich.

**VOTE: All**

A motion to appoint Jennie Sudia as the new Children's Services Librarian was made by Judy Pepe and seconded by Lauren Magnusson.

**VOTE: All**

**Correspondence:**

We received a \$500 donation from the Lion's Club to purchase large print books.

A book was donated to our collection by Ronnie York in memory of Paul Calocino.

**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 7:30 pm.