

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

DATE: September 13, 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 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 June 10, 2021 was made by Patricia Sloan and seconded by Catherine Cassidy with the following corrections: None

VOTE: All

Budget Report:

A motion to accept the Treasury Report of September 2021 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the June payroll in the amount of \$22,323.91 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the July bills in the amount of \$12,328.33 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the July payroll in the amount of \$ 23,278.08 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the August bills in the amount of \$11,766.95 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the August payroll in the amount of \$ 21,250.74 was made by Catherine Cassidy and seconded by Ronnie York.

VOTE: All

A motion to pay the September bills in the amount of \$10,566.59 was made by Catherine Cassidy and seconded by Ronnie York.

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:

No member of the public was in attendance.

Old Business:

Margaret Hickey is still waiting to hear back from the Historical Preservation Society'

New Business:

The 2020 audit has been completed. There were no recommendations.

A motion for the Board to give approval for the for the Borough to offer married and family insurance was made by Lauren Magnusson and seconded by Patricia Sloan.

VOTE: All

Juneteenth, which will be observed on June 20th, was added to the list of Holiday Closings.

Correspondence:

John Branda applied to be a library intern.

Adjournment:

A motion to adjourn the meeting was made by Ronnie York and seconded by Catherine Cassidy. The motion carried and the meeting was adjourned at 7:38 pm.

