

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

**Date:** 10/12/21

**Presiding:** Veronica York

<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 7:00pm by Veronica York.

This meeting is being held in accordance with the provisions of P.L. 231.

**Minutes:**

A motion to accept the minutes of 9/13 was made by Patricia Sloan and seconded by Linda Radulich with no corrections.

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of October was made by Patricia Sloan and seconded by Linda Radulich.

**VOTE: All**

A motion to pay the October bills in the amount of \$18,801.70 was made by Dolores McAlinden and seconded by Lauren Magnusson.

**VOTE: All**

A motion to pay the September payroll in the amount of \$20,715.65 was made by Veronica York and seconded by Dolores McAlinden.

**VOTE: All**

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

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

**VOTE: All**

**Open Hearing:**

BOE Member Dylan O'Byrne was present without comment.

**Old Business:**

- Approval for Holiday Closings 2022- edited Juneteenth to fall in line with NJ State and Federal observed date. All in favor.
- No updates from Margaret Hickey at A.I.A. regarding the grant application.

**New Business:**

- Draft of 3% cost of living raises for staff for FY22.
- Draft of Board Meeting Dates in 2022. All in favor.
- Per NJSL, Board/Staff do not need to complete CE hours.

**Correspondence:**

- A letter was submitted to the Board outlining the ban of Mr. Rick DiPiazza.
- Erin gave the Board a thank you card.

**Adjournment:**

A motion to adjourn the meeting was made by Lauren Magnusson and seconded by Patrica Slaon. The motion was carried and the meeting was adjourned at 7:25pm.