

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

**DATE:** November 8, 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 7:07 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 October 12, 2021 was made by Veronica York and seconded by Ann Riccardella with the following corrections: None

**VOTE: All abstaining: Catherine Cassidy and Judy Pepe**

**Budget Report:**

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

**VOTE: All**

A motion to pay the October payroll in the amount of \$20,449.11 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the November bills in the amount of \$15,514.24 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

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

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

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

No member of the public was in attendance.

**Old Business:**

It is anticipated that the borough will approve a 3% increase for borough employees. If that is the case, the library will approve a 3% increase for the library staff also.

**New Business:**

It was decided that \$50.00 Amazon gift cards would be purchased for the staff for Christmas.

**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 7:23 pm.

