

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

DATE: December 13, 2021

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				

Meeting Called to Order:

The Meeting was called to order at 7:01 PM 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 November 8, 2021 was made by Ann Riccardella and seconded by Patricia Sloan with the following corrections: Ann Riccardella, Patricia Sloan, and Veronica York were all present at the November 8, 2021 meeting.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of December 2021 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November payroll in the amount of \$20,190.31 was made by Judy Pepe and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the December bills in the amount of \$50,892.13 was made by Dolores McAlinden and seconded by Linda Radulich.

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

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

A motion to approve a 3% staff salary increase for all staff effective January 1, 2022 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

New Business:

Director Erin Hughes presented a budget narrative for 2022 and a copy of the 2022 budget to the board members.

The Record and *The Star Ledger* have been sent the Board Meeting notices for 2022.

The library will observe holiday hours of 10am to 5pm from Monday, December 20, 2021 through Thursday, December 23, 2021.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Ann Riccardella and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 7:33 pm.

