

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

DATE: January 10, 2022

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 7:00 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 December 13, 2021 was made by Patricia Sloan and seconded by Ann Riccardella with the following corrections: None

VOTE: All

Budget Report:

A motion to accept the Treasury Report of Fiscal Year 2021/2022 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the December payroll in the amount of \$21,513.41 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the January bills in the amount of \$5,767.55 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 Patricia Sloan and seconded by Veronica York.

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

None

New Business:

Reorganization (See attached)

Correspondence:

We received a thank you note from Ed Pfeifer's daughter, Priscilla Hipkins, thanking us for the flower arrangement we sent.

Adjournment:

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 7:19 pm.