

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

DATE: February 14, 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 7:01 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 January 10, 2022 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None

VOTE: All

Budget Report:

A motion to accept the Treasury Report of February 2022 was made by Patricia Sloan and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the January payroll in the amount of \$21,494.61 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the February bills in the amount of \$16,780.71 (Borough) was made by Catherine Cassidy and seconded by Judy Pepe.

VOTE: All

A motion to pay the February bills in the amount of \$5,253.58 (VNB) was made by Ann Riccardella and seconded by Patricia Sloan.

VOTE: All

A motion to pay the February bills in the amount of \$325.00 (Stumm) 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 Catherine Cassidy 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:

The Board accepted Maria Kelly's resignation and wished her well in her new position.

The Board granted Jennie Sudia's special leave request and wished her well with the upcoming addition to her family.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:32 pm.

