

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

Date: 4/11/22

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 6:58pm 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 March 2022 was made by Patricia Sloan and seconded by Veronica York with the following corrections: None.

VOTE: All in favor.

Budget Report:

A motion to accept the payment of the April bills in the amount of \$7287.73 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All in favor.

A motion to pay the April bills from the Valley Bank account in the amount of \$55.00 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All in favor.

A motion to pay the March payroll in the amount of \$21,316.19 was made by Ann Riccardella and seconded by Dolores McAlinden.

VOTE: All in favor.

Treasurer's Report

A motion to pass the treasury report was made by Linda Radulich and seconded by Patricia Sloan.

VOTE: All in favor.

Director's Report/Committee Reports:

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

VOTE: All in favor.

Open Hearing:

No members of the public were in attendance.

Old Business:

None.

New Business:

Catherine will not be running for councilperson reelection, but will remain president of the Board, as well as remaining the Mayor's representative.

Catherine thanked the Library staff and Board members for the floral arrangements for her brother's passing.

Correspondence:

We received many condolence cards and donations in Kevin Cassidy's memory. We also received a donation from the wife of Richard McDonald, a former board member (1982).

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Patricia Sloan. The motion was carried and the meeting was adjourned at 7:20pm.