

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

DATE: May 9, 2022

Presiding: Veronica York/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 Veronica York.

This meeting is being held in accordance with the provisions of P.L. 231.

Minutes:

A motion to accept the minutes of April 11, 2022 was made by Veronica York and seconded by Catherine Cassidy with the following corrections: None.

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the April payroll in the amount of \$22,987.62 was made by Catherine Cassidy and seconded by Lauren Magnusson.

VOTE: All

A motion to pay the May bills from the Borough account in the amount of \$28,329.79 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the May bills from the Valley account in the amount of \$76.25 was made by Catherine Cassidy and seconded by Judy Pepe.

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:

None

New Business:

A motion to authorize the payment of reasonable and customary bills in the event of a recess was made by Ann Riccardella and seconded by Patricia Sloan.

VOTE: All

The library will be closed on Saturdays in August – 8/6, 8/13, 8/20, 8/27.

Correspondence:

The library received a donation from Mr. Warren Ramezzana to purchase cookbooks in memory of his mother, Lillian Ramezzana.

Adjournment:

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

