

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

**DATE:** June 13, 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				

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**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 May 9, 2022 was made by Catherine Cassidy and seconded by Lauren Magnusson with the following corrections: None

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of June 2022 was made by Linda Radulich and seconded by Judy Pepe.

**VOTE: All**

A motion to pay the May payroll in the amount of \$22,764.29 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the February bills in the amount of \$13,648.54 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

**Director's Report/Committee Reports:**

A motion to accept the director's report was made by Catherine Cassidy and seconded by Dolores McAlinden.

**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 with regret Allison Williams' resignation and wished her well in her new position.

The Board accepted with regret Jennie Sudia's resignation and wished her well with the upcoming addition to her family.

Erin will advertise for a new children's librarian.

Enrica D'Alessandro will return to the library as a shelving coordinator taking Allison Williams' hours.

A motion was made by Catherine Cassidy and seconded by Lauren Magnusson to move our January 2023 meeting from Monday, January 10, 2023 to Tuesday, January 18, 2023.

**VOTE: All**

**Correspondence:**

Arlene Sahraie sent a thank you note for letting her work from home.

**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 7:13 pm.