

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Date: September 12, 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	
Judy Pepe - excused					
Linda Radulich	x				

Meeting Called to Order:

The Meeting was called to order at **7:00** 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 6/13/22 was made by **Ronnie York** and seconded by **Pat Sloan** with the following corrections: none

VOTE: all

Budget Report:

A motion to accept the Financials of **September** was made by **Dolores McAlinden** and seconded by **Ronnie York**

VOTE: all

A motion to pay the **July/August/September** bills in the amount of **July (Borough- 24,403.20, Checking 28.60, August (Borough-11,529.49, checking 93.00), September (Borough- 26,393.34)** was made by Catherine Cassidy and seconded by Ann Riccardella

VOTE: all

A motion to pay the June, July, August payroll in the amount of **(June- 23,493.57) (July 23,075.06) (August – 19,974.94)** was made by **Pat Sloan** and seconded by **Dolores McAlinden**.

VOTE: all

Director's Report/Committee Reports:

A motion to accept the director's report was made by **Linda Radulich** and seconded by **Pat Sloan**

VOTE: all

Open Hearing: no members of the public

Old Business: none

New Business: none

Correspondence: none

Adjournment:

A motion to adjourn the meeting was made by **Ann Riccardella** and seconded by **Catherine Cassidy**.

The motion carried and the meeting was adjourned at **7:25**.