

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
**Date: October 11, 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		
Dolores McAlinden	x		Patricia Sloan	x	
Erin Hughes	x		Veronica York	x	
Judy Pepe - excused					
Linda Radulich	x				

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**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 9/12/22 was made by Ronnie York and seconded by Dolores McAlinden with the following corrections: none

**VOTE: all**

**Budget Report:**

A motion to accept the Financials of October was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: all**

**Bills**

A motion to pay the October bills from the Borough was made by Catherine Cassidy and seconded by Linda Radulich.

A motion to pay the October bills from the Valley checking account was made by Catherine Cassidy and seconded by Dolores McAlinden.

A motion to pay the October bills from the Stumm account was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: all**

**Payroll**

A motion to pay the September payroll in the amount of \$18,772.92 was made by Catherine Cassidy and seconded by Veronica York.

**VOTE: all**

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

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

**VOTE: all**

**Open Hearing:**

No members of the public were present.

**Old Business:**

None.

**New Business:**

None.

**Correspondence:**

None.

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Linda Radulich at 7:20pm.

The next meeting will be held on **Monday, November 14, 2022 at 7:00pm** in the Library Conference Room.