

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

DATE: November 14, 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	X				
Linda Radulich	X				

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 October 11, 2022 was made by Catherine Cassidy and seconded by Veronica York with the following corrections: Patricia Sloan was absent from the October 11, 2022 board meeting.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of November 2022 was made by Linda Radulich and seconded by Patricia Sloan.

VOTE: All

A motion to pay the October payroll in the amount of \$21,179.68 was made by Dolores McAlinden and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the November bills from the Borough in the amount of \$35,364.37 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November bills from the Valley checking account in the amount of \$1827.00 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Judy Pepe and seconded by Patricia Sloan.

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

A motion was made by Catherine Cassidy and seconded by Dolores McAlinden to give a 3% raise to the staff.

VOTE: All

The 2023 meeting dates for the Board of Trustees were corrected.

New Business:

The library's website is being updated to make it more accessible.

Correspondence:

The Pepe family sent a thank you for the donations in their relatives' memories.

Adjournment:

A motion to adjourn the meeting was made by Linda Radulich and seconded by Veronica York. The motion carried and the meeting was adjourned at 7:39 pm.

