

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

DATE: December 12, 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				
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 Veronica York.

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

Minutes:

A motion to accept the minutes of November 14, 2022 was made by Patricia Sloan and seconded by Linda Radulich with the following corrections: None.

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the November payroll in the amount of \$22,906.10 was made by Veronica York and seconded by Judy Pepe.

VOTE: All

A motion to pay the December bills from the Borough account in the amount of \$57,289.61 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

A motion to pay the December bills from the Valley checking account in the amount of \$200.00 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

A motion to pay the December bills from the Stumm account in the amount of \$300.00 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

None

New Business:

Director Erin Hughes provided the trustees with the 2023 Budget Draft.

A motion to change Linda Tomat's title from Senior Library Assistant to Principal Library Assistant was made by Catherine Cassidy and seconded by Veronica York.

VOTE: All

A motion to hire Enrica D'Alessandro as the full-time Senior Library Assistant was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

A motion to hire John Branda as a full-time Library Assistant was made by Linda Radulich and seconded by Judy Pepe.

VOTE: All

A motion to increase the salary for all staff by 3% was made by Judy Pepe and seconded by Patricia Sloan.

VOTE: All

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Judy Pepe and seconded by Linda Radulich. The motion carried and the meeting was adjourned at 7:30 pm.

