

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

Date: 1/17/23

Presiding: Catherine Cassidy

<u>Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Ronnie York	X		Judy Pepe		X
Dolores McAlinden	X		Keri Focarino		-
Pat Sloan	X		Tracy Katz		-
Philip Romero	X				
Bozena Katic	X				
Catherine Cassidy	X				
Erin Hughes	X				

Meeting Called to Order:

The Meeting was called to order at 7:04 pm by Ronnie York.

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

Minutes:

A motion to accept the minutes of December 12, 2023 was made by Ronnie York and seconded by Pat Sloan with the following corrections: None.

VOTE:

Budget Report:

A motion to accept the Treasury Report of January 2023 was made by Catherine Cassidy and seconded by Pat Sloan.

VOTE: All

A motion to pay the December payroll in the amount of \$22,521.22 was made by Dolores McAlinden and seconded by Ronnie York.

VOTE: All

A motion was made to pay the January bills from the Borough account in the amount of \$9,695.76 was made by Dolores McAlinden and seconded by Pat Sloan.

VOTE: All

Director's Report/Committee Reports:

A motion was made to accept the director's report by Catherine Cassidy and Ronnie York.

VOTE: All

Open Hearing:

None

Old Business:

Resolution 2023-01: Director's Bonus was approved via a motion from Pat Sloan and a second by Dolores McAlinden.

New Business:

December Statistics

BCCLS Bylaws Certification was signed to be sent to BCCLS main office.

Correspondence:

None.

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Ronnie York. The motion was carried and the meeting was adjourned at 7:30 pm.