

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

**DATE:** February 13, 2023  
**Presiding:** Catherine Cassidy

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

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**Meeting Called to Order:**

The Meeting was called to order at 7:03 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 January 17, 2023 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None.

**VOTE: All**

**Budget Report:**

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

**VOTE: All**

A motion to pay the January payroll in the amount of \$27,391.58 was made by Catherine Cassidy and seconded by Veronica York.

**VOTE: All**

A motion to pay the February bills from the Borough account in the amount of \$18,676.27 was made by Veronica York and seconded by Keri Focarino.

**VOTE: All**

A motion to pay the February bills from the Valley checking account in the amount of \$794.00 was made by Dolores McAlinden and seconded by Judy Pepe.

**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:**

Randy Petruzella, who has kindly agreed to be President of our Friends of the Library group, attended to meet the Board.

**Old Business:**

None

**New Business:**

The Accuracy Certification for the Annual Report was signed by Board President Catherine Cassidy.

After multiple infractions of the Library's Code of Conduct, despite several warnings, a juvenile has been banned from the library until June 30, 2023.

Library Director Erin Hughes and Children's Librarian Lauren Magnusson are working together to reconfigure and refurbish the current Children's area to make the space more attractive and child friendly.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Keri Focarino. The motion carried and the meeting was adjourned at 7:40 pm.

