

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

DATE: March 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 | |

Meeting Called to Order:

The Meeting was called to order at 7:02 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 February 13, 2023 was made by Catherine Cassidy and seconded by Bozena Katic with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of March 2023 was made by Bozena Katic and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the February payroll in the amount of \$27,341.70 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the March bills from the Borough account in the amount of \$18,109.72 was made by Dolores McAlinden and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the March bills from the Valley checking account in the amount of \$6230.00 was made by Dolores McAlinden and seconded by Catherine Cassidy.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by Tracy Katz and seconded by Catherine Cassidy.

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

Progress continues on creating a functional space in the current children's area. Creative Library Concepts came to measure and will give a cost estimate soon.

The holiday schedule will be updated for Friday, December 29, 2023.

New Business:

The Year in Review 2022 has been completed.

The Annual Report has been completed and was submitted on March 6, 2023.

A motion was made by Catherine Cassidy and seconded by Tracy Katz to promote Tiffany Jones from Clerk Typist to Library Assistant and increase her hourly pay by \$2.55, pursuant to the 2023 New Jersey Library Association Rates of Pay.

VOTE: All

Correspondence:

The library put an advertisement in the Christmas Band Concert program.

Adjournment:

A motion to adjourn the meeting was made by Dolores McAlinden and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:24 pm.