

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

DATE: April 10, 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 7:03 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 March 13, 2023 was made by Tracy Katz and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of April 2023 was made by Judy Pepe and seconded by Tracy Katz.

VOTE: All

A motion to pay the March payroll in the amount of \$27,821.23 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the April bills from the Borough account in the amount of \$17,503.33 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the March bills from the Valley checking account in the amount of \$905.99 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

None

New Business:

Summer Reading t-shirts are being ordered for the library board and staff. They will also be available for purchase at Town Day on June 11, 2023.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:19 pm.