

WOOD-RIDGE MEMORIAL LIBRARY
 BOARD OF TRUSTEES REGULAR MEETING
 DRAFT COPY
DATE: May 8, 2023
Presiding: Veronica York

<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 7:00 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 April 10, 2023 was made by Keri Focarino and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of May 2023 was made by Keri Focarino and seconded by Judy Pepe .

VOTE: All

A motion to pay the April payroll in the amount of \$27,708.02 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the April bills from the Borough account in the amount of \$12,546.48 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 \$1123.08 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 Judy Pepe and seconded by Patricia Sloan.

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

None

New Business:

None

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Keri Focarino and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:20 pm.

