

WOOD-RIDGE MEMORIAL LIBRARY  
 BOARD OF TRUSTEES REGULAR MEETING  
 DRAFT COPY  
**DATE:** June 12, 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 7:04 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 May 8, 2023 was made by Patricia Sloan and seconded by Dolores McAlinden with the following corrections: None.

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of June 2023 was made by Dolores McAlinden and seconded by Patricia Sloan .

**VOTE: All**

A motion to pay the May payroll in the amount of \$27,837.93 was made by Catherine Cassidy and seconded by Judy Pepe.

**VOTE: All**

A motion to pay the June bills from the Borough account in the amount of \$20,936.83 was made by Dolores McAlinden and seconded by Veronica York.

**VOTE: All**

A motion to pay the June bills from the Valley checking account in the amount of \$975.00 was made by Catherine Cassidy and seconded by Bozena Katic.

**VOTE: All**

**Director's Report/Committee Reports:**

A motion to accept the director's report was made by Judy Pepe and seconded by Veronica York.

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

No members of the public were present.

**Old Business:**

None

**New Business:**

A motion to authorize the Library Director to pay bills during July and August up to the amount of \$80,000.00 was made by Dolores McAlinden and seconded by Judy Pepe.

**VOTE: ALL**

**Correspondence:**

None

**Adjournment:**

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

