

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

DATE: September 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 7:00 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 June 12, 2023 was made by Patricia Sloan and seconded by Catherine Cassidy with the following corrections: None.

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the June payroll in the amount of \$27,816.43 was made by Bozena Katic and seconded by Patricia Sloan.

VOTE: All

A motion to pay the July bills from the Borough account in the amount of \$20,084.47 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the July bills from the Valley checking account in the amount of \$778.89 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the July payroll in the amount of \$27,730.33 was made by Bozena Katic and seconded by Patricia Sloan.

VOTE: All

A motion to pay the August bills from the Borough account in the amount of \$17,867.77 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the August bills from the Valley checking account in the amount of \$1,395.00 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the bills from the Stumm account in the amount of \$330.71 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

A motion to pay the August payroll in the amount of \$28,276.64 was made by Bozena Katic and seconded by Patricia Sloan.

VOTE: All

A motion to pay the September bills from the Borough account in the amount of \$15,251.25 was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

A motion to update the Borrowing Policy was made by Catherine Cassidy and seconded by Veronica York.

VOTE: All

New Business:

A patron has been banned from the library for at least six months for viewing pornography on a library computer on September 5, 2023, in violation of both our Internet Use Policy and our Code of Conduct. The Wood-Ridge Police Department has been notified.

The list of proposed holiday closings for 2024 has been prepared. We will vote on it at our October meeting.

Linda Tomat has been recommended for a promotion to Supervising Library Assistant as of January 1, 2024.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Tracy Katz and seconded by Judy Pepe. The motion carried and the meeting was adjourned at 7:27 pm.