

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

DATE: October 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 7:01 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 September 12, 2023 was made by Veronica York and seconded by Tracy Katz with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of October 2023 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the October bills from the Borough account in the amount of \$22,913.89 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

A motion to pay the October bills from the Valley checking account in the amount of \$298.00 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the bills from the Stumm account in the amount of \$456.49 was made by Veronica York and seconded by Bozena Katic.

VOTE: All

A motion to pay the September payroll in the amount of \$27,551.05 was made by Catherine Cassidy and seconded by Tracy Katz.

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 approve the 2024 Holiday Closings was made by Bozena Katic and seconded by Tracy Katz.

VOTE: All

New Business:

A motion to approve the 2024 Board Meeting dates was made by Veronica York and seconded by Catherine Cassidy.

VOTE: All

Resolutions will be prepared for title changes and pay raises for members of the library staff as of January 1, 2024. They will be presented and voted on at next month's meeting.

Library Director Erin Hughes will send the contract from Creative Library Concepts for the renovation of the children's area to Chris Eilert for his approval.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:37 pm.