

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

DATE: November 13, 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 October 10, 2023 was made by Veronica York and seconded by Catherine Cassidy with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of November 2023 was made by Judy Pepe and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November bills in the amount of \$32,468.59 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the October payroll in the amount of \$28,282.01 was made by Catherine Cassidy and seconded by Dolores McAlinden.

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:

The Friends will be meeting once a month.

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 Catherine Cassidy and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:23 pm.