

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

DATE: December 11, 2023
Presiding: Dolores McAlinden

<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 7:05 PM by Dolores McAlinden.

This meeting is being held in accordance with the provisions of P.L. 231.

Minutes:

A motion to accept the minutes of November 13, 2023 was made by Patricia Sloan and seconded by Bozena Katic with the following corrections: None.

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the December bills from the Borough account in the amount of \$7223.18 was made by Dolores McAlinden and seconded by Keri Focarino.

VOTE: All

A motion to pay the December bills from the Valley checking account in the amount of \$1305.00 was made by Dolores McAlinden and seconded by Keri Focarino.

VOTE: All

A motion to pay the November payroll in the amount of \$26,224.78 was made by Dolores McAlinden and seconded by Keri Focarino.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

David Andril of Wood-Ridge expressed an interest in being on the board.

Old Business:

A motion to raise the pay of the library staff by 3% effective January 1, 2024 was made by Veronica York and seconded by Dolores McAlinden.

VOTE: All

New Business:

The borrowing policy was updated to include an added section on Museum passes and to reflect the increase in the number of member libraries from 77 to 78.

A motion to approve the updated borrowing policy was made by Keri Focarino and seconded by Veronica York.

VOTE: All

On 12/6/2023, police were summoned to the library by a patron who reported that a juvenile was printing false "missing" posters of another child, with that child's photo and personal information on them, and distributing these fliers around town. No police report was filed, but the juvenile has been banned from the library for six months for violating the library's Code of Conduct. The juvenile's parents have been contacted.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Judy Pepe. The motion carried and the meeting was adjourned at 7:35 pm.