

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

**Date: January 8, 2024**  
**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 (minutes)	
Dolores McAlinden	x		Patricia Sloan	x	
Erin Hughes	x		Veronica York		x
Judy Pepe		x	Philip Romero		x
Keri Focarino	x		Tracy Katz	x	

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**Meeting Called to Order:**

The Meeting was called to order at **7.04pm** 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 December 11, 2023, was made by Patricia Sloan and seconded by Bo Katic with the following corrections: **None**

**VOTE: All**

**Budget Report:**

A motion to accept the Financials of Treasury Report of January 2024 was made by Catherine Cassidy and seconded by Tracy Katz.

**VOTE: All**

A motion to pay the January Borough bills in the amount of \$45,474.30 was made by Dolores McAlinden and seconded by Tracy Katz.

**VOTE: All**

A motion to pay the January Valley bills in the amount of \$600.00 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the December 2023 payroll in the amount of \$25,594.45 was made by Dolores McAlinden and seconded by Patricia Sloan.

**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 are planning to hold a spring book sale.

**Open Hearing:**

None

**Old Business:**

Children's Room/Creative Concepts: The painting and remodeling of the children's room should take approximately one week, the library will be closed for a week during the summer months.

**New Business:**

Annual Motions for Reorganization Meeting: see attachment.  
BCCLS Certification of Agreement (completed and attached)  
The upcoming February 12 meeting of the board to be held at 6.30pm so members can watch the required training videos.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Keri Focarino. The motion carried and the meeting was adjourned at 7.31pm.