

WOOD-RIDGE MEMORIAL LIBRARY
 BOARD OF TRUSTEES REGULAR MEETING
 DRAFT COPY
DATE: February 12, 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	
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 7:03 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 January 8, 2024 was made by Tracy Katz and seconded by Bozena Katic with the following corrections: None.

VOTE: All abstaining: Judy Pepe, Veronica York

Budget Report:

A motion to accept the Treasury Report of February 2024 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

A motion to pay the February bills from the Borough account in the amount of \$14050.04 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the February bills from the Valley checking account in the amount of \$6435.00 was made by Tracy Katz and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the January payroll in the amount of \$33,484.55 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

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 Bozena Katic. The motion carried and the meeting was adjourned at 7:14 pm.

