

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

DATE: April 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	
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 March 11, 2024 was made by Veronica York and seconded by Catherine Cassidy with the following corrections: New Business: We will create a resolution to reimburse the director for library related travel expenses.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of April 2024 was made by Catherine Cassidy and seconded by Judy Pepe.

VOTE: All

A motion to pay the April bills from the Borough account in the amount of \$16,464.01 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the April bills from the Valley checking account in the amount of \$30.00 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the April bills from the Stumm account in the amount of \$307.82 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

A motion to pay the March payroll in the amount of \$32,797.12 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 Judy Pepe and seconded by Bozena Katic.

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

None

New Business:

Our borrowing policy has been updated to put it more in line with the BCCLS Borrowing Policy, which was recently revamped.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Dolores McAlinden. The motion carried and the meeting was adjourned at 7:17 pm.