

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

**DATE:** May 13, 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 7:02 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 April 8, 2024 was made by Catherine Cassidy and seconded by Patricia Sloan with the following corrections: None

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of May 2024 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the May bills from the Borough account in the amount of \$19,245.29 was made by Dolores McAlinden and seconded by Bozena Katic.

**VOTE: All**

A motion to pay the May bills from the Valley checking account in the amount of \$70.00 was made by Dolores McAlinden and seconded by Bozena Katic.

**VOTE: All**

A motion to pay the April bills from the Stumm account in the amount of \$400.00 was made by Dolores McAlinden and seconded by Bozena Katic.

**VOTE: All**

A motion to pay the April payroll in the amount of \$33,132.76 was made by Judy Pepe 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 Bozena Katic.

**VOTE: All**

**Friends of the Library:**

The newly re-established Friends held a very successful book sale. They will be holding a membership drive soon.

**Open Hearing:**

Darlene Swistock from BCCLS attended our board meeting to thank us for our service to the library and to inform us about upcoming BCCLS programs and events for trustees.

**Old Business:**

None

**New Business:**

A resolution to authorize the Library Director to make payments of all invoices, vouchers, and bills during summer recess not to exceed \$80,000.00 was made by Dolores McAlinden and seconded by Patricia Sloan.

**VOTE: All**

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Judy Pepe and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:30 pm.