

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

DATE: June 10, 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 7:01 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 May 13, 2024 was made by Bozena Katic and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of June 2024 was made by Patricia Sloan and seconded by Bozena Katic.

VOTE: All

A motion to pay the May payroll in the amount of \$32,936.97 was made by Judy Pepe and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the June bills from the Valley checking account in the amount of \$14,300.34 was made by Dolores McAlinden and seconded by Veronica York.

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:

Many people signed up at the Wood-Ridge Street Fair on June 9th.

Open Hearing:

No member of the public was present.

Old Business:

The Children's Room is coming along beautifully and could be done as soon as next week.

New Business:

Resolution 2024-02: A motion was made by Bozena Katic and seconded by Patricia Sloan to reimburse Director Erin Hughes \$595.95 for expenses related to the New Jersey Library Association Conference.

VOTE: All

Resolution 2024-03: A motion was made by Veronica York and seconded by Dolores McAlinden to reimburse Director Erin Hughes \$1516.40 for expenses related to the American Library Association Conference.

VOTE: All

Correspondence:

We received a check for \$1000 from the Lion's Club. The money will be used to purchase large print books.

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Tracy Katz. The motion carried and the meeting was adjourned at 7:40 pm.