

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

DATE: September 9, 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 June 10, 2024 was made by Catherine Cassidy and seconded by Veronica York with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of September 2024 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

A motion to pay the June payroll in the amount of \$32,805.32 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

A motion to pay the July payroll in the amount of \$33,680.83 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

A motion to pay the August payroll in the amount of \$32,906.42 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

A motion to pay the July bills from the Borough account in the amount of \$11,531.03 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the August bills from the Borough account in the amount of \$8623.36 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the September bills from the Borough account in the amount of \$8266.03 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the July bills from the Valley checking account in the amount of \$3359.00 was made by Patricia Sloan and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the September bills from the Valley checking account in the amount of \$1650.15 was made by Patricia Sloan 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:

Phase 1 of the Children's Room Renovation is complete. The patrons are very pleased with it.

New Business:

Phase 2 of the Children's Room Renovation; which includes new DVD shelving, end panels for the Circulation desk, and a play panel for the Children's Room; will begin soon.

We are trying to arrange Phase 3, which will include painting and recarpeting of the Adult area, in a way that will cause the least disruption of library services as possible.

Correspondence:

We received a note card from the family of Eileen M. Martin thanking us for the floral arrangement we sent.

Erin received an email from Keri Focarino. She is resigning from the Board since she is expecting her first child in December.

Adjournment:

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:20 PM.