

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

DATE: December 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	
			Tracy Katz	X	

Meeting Called to Order:

The Meeting was called to order at 7:05 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 November 12, 2024 was made by Veronica York and seconded by Dolores McAlinden with the following corrections: None.

VOTE: All abstentions: Patricia Sloan

Budget Report:

A motion to accept the Treasury Report of December 2024 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the November payroll in the amount of \$33,025.76 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

A motion to pay the December bills from the Borough account in the amount of \$17,278.53 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the December bills from the Valley checking account in the amount of \$769.00 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 Judy Pepe and seconded by Veronica York.

VOTE: All

Friends of the Library:

None

Open Hearing:

No members of the public were present.

Old Business:

1.) Staff Pay Increases

A resolution to approve staff salary increases based on the Borough salary increase to commence on January 1, 2025 was made by Patricia Sloan and seconded by Dolores McAlinden.

VOTE: All

2.) 2025 Holiday and Board Meeting Dates

A resolution was made by Patricia Sloan and seconded by Bozena Katic to accept the holiday and board meeting dates for 2025.

VOTE: All

New Business:

A motion to promote Tiffany Jones from Library Assistant to Senior Library Assistant with the appropriate salary increase was made by Patricia Sloan and seconded by Bozena Katic.

VOTE: All

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 7:49 PM.