

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

**DATE:** February 10, 2025  
**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

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**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 January 13, 2025 was made by Catherine Cassidy and seconded by Patricia Sloan with the following corrections: Treasurer for the Wood-Ridge Memorial Library Board of Trustees for 2025 will be Dolores McAlinden.

**VOTE: All     abstentions: Judy Pepe**

**Budget Report:**

A motion to accept the Treasury Report of February 2025 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the January payroll in the amount of \$33,959.82 was made by Dolores McAlinden and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the February bills from the Borough account in the amount of \$32,410.89 was made by Dolores McAlinden and seconded by Judy Pepe.

**VOTE: All**

A motion to pay the February bills from the Valley checking account in the amount of \$8,141.24 was made by Veronica York and seconded by Judy Pepe.

**VOTE: All**

A motion to pay the February bills from the Kearny account in the amount of \$439.40 was made by Dolores McAlinden and seconded by Bozena Katic.

**VOTE: All**

**Director's Report/Committee Reports:**

A motion to accept the director's report was made by Catherine Cassidy and seconded by Veronica York.

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

\_No members of the public were present.

**Old Business:**

- 1.) Board Terms  
Cathy Cassidy will check with Borough Hall.
- 2.) Board Committee assignments  
Cathy Cassidy will make up the committees and we will discuss them at the March board meeting.

**New Business:**

As the Star Ledger now only publishes online, Erin is looking into the possibility of only publishing our meeting dates in the Record after March 2025.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:25 PM.