

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

DATE: March 10, 2025

Presiding: Veronica York

<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 7:01 PM by Veronica York.

This meeting is being held in accordance with the provisions of P.L. 231.

Minutes:

A motion to accept the minutes of February 10, 2025 was made by Judy Pepe and seconded by Bozena Katic with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of March 2025 was made by Tracy Katz and seconded by Patricia Sloan.

VOTE: All

A motion to pay the February payroll in the amount of \$33,308.43 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

A motion to pay March bills from the Borough account in the amount of \$16,727.81 was made by Veronica York and seconded by Patricia Sloan.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

The annual book sale will be held on May 30 and 31, 2025. There will also be a membership drive.

Open Hearing:

No members of the public were present.

Old Business:

None

New Business:

None

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Bozena Katic and seconded by Veronica York. The motion carried and the meeting was adjourned at 7:16 PM.