

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

DATE: April 14, 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	(excused)	
Judy Pepe	X		Philip Romero	X	
			Tracy Katz	X	

Meeting Called to Order:

The Meeting was called to order at 7:03 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 March 10, 2025 was made by Tracy Katz and seconded by Patricia Sloan with the following corrections: None

VOTE: All abstentions: Catherine Cassidy

Budget Report:

A motion to accept the Treasury Report of April 2025 was made by Catherine Cassidy and seconded by Bozena Katic.

VOTE: All

A motion to pay the March payroll in the amount of \$34,841.92 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the April bills from the Borough account in the amount of \$13,699.25 was made by Catherine Cassidy and seconded by Tracy Katz.

VOTE: All

A motion to pay the April bills from the Valley checking account in the amount of \$142.26 was made by Dolores McAlinden and seconded by Judy Pepe.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

The Friends are planning a book sale for May 30 and 31.

Open Hearing:

No members of the public were present.

Old Business:

A motion was made by Bozena Katic and seconded by Patricia Sloan to reimburse Director Erin Hughes for expenses related to the New Jersey Library Association Conference.

VOTE: All

A motion was made by Judy Pepe and seconded by Patricia Sloan to reimburse Director Erin Hughes for expenses related to the American Library Association Conference.

VOTE: All

New Business:

The employment discussion was postponed until next month.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Bozena Katic and seconded by Tracy Katz. The motion carried and the meeting was adjourned at 7:47 PM.