

WOOD-RIDGE MEMORIAL LIBRARY  
 BOARD OF TRUSTEES REGULAR MEETING  
 DRAFT COPY  
**DATE:** May 12, 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 April 14, 2025 was made by Catherine Cassidy and seconded by Bozena Katic with the following corrections: None.

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of May 2025 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the April payroll in the amount of \$35,556.50 was made by Judy Pepe and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the May bills from the Borough account in the amount of \$20,098.38 was made by Veronica York and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the May bills from the Valley checking account in the amount of \$111.95 was made by Catherine Cassidy and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the May bills from the Stumm account in the amount of \$88.36 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 Catherine Cassidy and seconded by Judy Pepe.

**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:**

Tiffany Jones has been promoted to the full-time position of Senior Library Assistant.

**New Business:**

None

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Patricia Sloan. The motion carried and the meeting was adjourned at 7:32 PM.