

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

Date: June 9, 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	

Meeting Called to Order:

The Meeting was called to order at 7:11 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 May 12, 2025 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

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

VOTE: All

A motion to pay the June bills in the amount of \$31,862.72 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the May payroll in the amount of \$35,898.14 was made by Patricia Sloan and seconded by Tracy Katz.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

WR FOL had a book sale May30th-31st. It was popular and well-attended and raised over \$600.00.

Open Hearing:

No members of the public wishing to be heard.

Old Business:

None

New Business:

- The Board discussed limiting some programs (especially children's programs) to Wood-Ridge residents only.
 - There will be two adult summer programs (Mozzarella Making and Liberty Science Center) that will be limited to Wood-Ridge residents.
- The Board discussed reciprocal borrowing and lending. WRML borrows more than it lends because of physical space constraints.
- The Board voted on paying bills for the months of July and August. A motion was made to accept the resolution for bill payment over the summer by Patricia Sloan and seconded by Veronica York.

Correspondence:

None.

Adjournment:

A motion to adjourn the meeting was made by Bozena Katic and seconded by Dolores McAlinden. The motion carried and the meeting was adjourned at 7:32 PM.