

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

**DATE:** September 8, 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 June 9, 2025 was made by Catherine Cassidy and seconded by Veronica York with the following corrections: None

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of September 2025 was made by Bozena Katic and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the June payroll in the amount of \$35,508.96 was made by Veronica York and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the July bills from the Borough account in the amount of \$13,312.78 was made by Patricia Sloan and seconded by Dolores McAlinden.

**VOTE: All**

A motion to pay the July bills from the Valley checking account in the amount of \$2,552.67 was made by Catherine Cassidy and seconded by Bozena Katic.

**VOTE: All**

A motion to pay the July payroll in the amount of \$ 36,775.82 was made by Judy Pepe and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the August bills from the Borough account in the amount of \$13,275.19 was made by Dolores McAlindern and seconded by Veronica York.

**VOTE: All**

A motion to pay the August payroll in the amount of \$ 35,897.24 was made by Dolores McAlinden and seconded by Bozena Katic.

**VOTE: All**

A motion to pay the September bills from the Valley checking account in the amount of \$910.00 was made by Catherine Cassidy and seconded by Judy Pepe.

**VOTE: All**

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

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

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

No member of the public was in attendance.

**Old Business:**

The discussion about opening the Museum Pass Program to other libraries, with Wood-Ridge patrons having priority and the ability to reserve passes has been postponed to the October 14, 2025 meeting.

**New Business:**

None

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Judy Pepe. The motion carried and the meeting was adjourned at 7:30 pm.

