

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

Date: October 14, 2025

Presiding: Ronnie 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 (via conference call)	
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 7:10 p.m. by Ronnie York.

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

Minutes:

A motion to accept the minutes of September 8, 2025 was made by Patricia Sloan and seconded by Dolores McAlinden.

VOTE:

Budget Report:

A motion to accept the Financials of October 2025 was made by Ronnie York and seconded by Dolores McAlinden.

VOTE:

A motion to pay the October Borough bills in the amount of \$25,757.53 was made by Dolores McAlinden and seconded by Ronnie York.

VOTE:

A motion to pay the October Valley Bank bills in the amount of \$798.89 was made by

Dolores McAlinden and seconded by Ronnie York.

VOTE:

A motion to pay the September payroll in the amount of \$35,887.74 was made by Ronnie York and seconded by Dolores McAlinden.

Director's Report/Committee Reports:

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

VOTE:

Friends of the Library:

None

Open Hearing:

None

Old Business:

None

New Business:

Tabled:

Budget Narrative (discussed but not voted on)

Approval of holidays and Board meeting dates for 2026

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Dolores McAlinden and seconded by Ronnie York. The motion was carried and the meeting was adjourned at 7:25pm.