

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

DATE: November 10, 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 7:04 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 October 14, 2025 was made by Veronica York and seconded by Patricia Sloan with the following corrections: None.

VOTE: All abstentions: Catherine Cassidy, Judy Pepe

Budget Report:

A motion to accept the Treasury Report of November 2025 was made by Veronica York and seconded by Bozena Katic.

VOTE: All

A motion to pay the October payroll in the amount of \$36,376.02 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the November bills from the Borough account in the amount of \$12,299.64 was made by Dolores McAlinden and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November bills from the Valley checking account in the amount of \$63.86 was made by Dolores McAlinden and seconded by Patricia Sloan.

VOTE: All

A motion to pay the November bills from the Stumm account in the amount of \$500.00 was made by Dolores McAlinden and seconded by Patricia Sloan.

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 currently reorganizing. They will attend the January Board of Trustees meeting to meet the Board.

Open Hearing:

_No members of the public were present.

Old Business:

None

New Business:

None

Correspondence:

A thank you card was received from the Wood-Ridge High School Band for the donation sent by the library.

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:40 PM.