

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

DATE: December 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	

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 November 10, 2025 was made by Catherine Cassidy and seconded by Patricia Sloan with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Treasury Report of December 2025 was made by Patricia Sloan and seconded by Tracy Katz.

VOTE: All

A motion to pay the November payroll in the amount of \$35,233.22 was made by Dolores McAlinden and seconded by Veronica York.

VOTE: All

A motion to pay the December bills from the Borough account in the amount of \$15,206.62 was made by Catherine Cassidy and seconded by Tracy Katz.

VOTE: All

A motion to pay the December bills from the Valley checking account in the amount of \$992.50 was made by Judy Pepe and seconded by Bozena Katic.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None.

Open Hearing:

No members of the public were present.

Old Business:

A motion to accept the Board meeting dates for 2026 was made by Tracy Katz and seconded by Patricia Sloan.

A motion to accept the holiday closure dates for 2026 was made by Catherine Cassidy and seconded by Bozena Katic.

New Business:

A motion was made by Catherine Cassidy and seconded by Judy Pepe to give a 4% salary increase to the staff.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Catherine Cassidy and seconded by Tracy Katz. The motion carried and the meeting was adjourned at 7:29 PM.