

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

DATE: January 12, 2026

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
Ryan Ann Gugliemotti	X		Tracy Katz		X

Meeting Called to Order:

The Meeting was called to order at 7:00 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 December 8, 2025 was made by Veronica York and seconded by Catherine Cassidy with the following corrections: Philip Romero was present at the December meeting.

VOTE: All

Budget Report:

Voting on the Budget Report was postponed until February 9, 2026 due to late paperwork.

A motion to pay the December payroll in the amount of \$35,408.27 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the January bills from the Borough account in the amount of \$58,237.74 was made by Dolores McAlinden and seconded by Ryan Ann Gugliemotti.

VOTE: All

A motion to pay the January bills from the Valley checking account in the amount of \$42.99 was made by Catherine Cassidy and seconded by Patricia Sloan.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None.

Open Hearing:

No members of the public were present.

Old Business:

None

New Business:

A motion was made by Catherine Cassidy and seconded by Dolores McAlinden designating Valley National Bank and Kearny Bank as depositories for the Wood-Ridge Memorial Library.

A motion was made by Judy Pepe and seconded by Ryan Ann Gugliemotti to reimburse Erin Hughes and Tiffany Jones for conference expenses related to the New Jersey Library Association Conference.

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 7:23 PM.

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