

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

DATE: February 9, 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 7:10 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 January 12, 2026 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 February 2026 was made by Catherine Cassidy and seconded by Tracy Katz.

VOTE: All

A motion to pay the January payroll in the amount of \$38,112.75 was made by Catherine Cassidy and seconded by Dolores McAlinden.

VOTE: All

A motion to pay the February bills from the Borough account in the amount of \$27,624.72 was made by Catherine Cassidy and seconded by Tracy Katz.

VOTE: All

A motion to pay the February bills from the Valley checking account in the amount of \$840.30 was made by Veronica York and seconded by Bozena Katic.

VOTE: All

Director's Report/Committee Reports:

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

VOTE: All

Friends of the Library:

None

Open Hearing:

No member of the public was in attendance.

Old Business:

None

New Business:

A motion was made by Tracy Katz and seconded by Bozena Katic approving the publication method of legal notices for the year 2026.

VOTE: All

A motion was made by Patricia Sloan and seconded by Veronica York setting the Board of Trustees meeting dates for 2026.

VOTE: All

A summative evaluation for the library director will be instituted this year.

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Patricia Sloan and seconded by Bozena Katic. The motion carried and the meeting was adjourned at 7:38 pm.