

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

Date: March 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 (minutes)	
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 **7.04 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 February 9, 2026 was made by C. Cassidy and seconded by B. Katic with the following corrections: None.

VOTE: All

Budget Report:

A motion to accept the Financials of March 2026 was made by RA. Gugliemotti and seconded by T. Katz.

VOTE: All

A motion to pay the March 2026 bills in the amount of \$13,877.55 was made by C. Cassidy and seconded by T. Katz.

VOTE: All

A motion to pay the February 2026 payroll in the amount of \$37,391.77 was made by D. McAlinden and seconded by RA. Gugliemotti.

VOTE: All

A motion to pay the March 2026 bills from the Valley checking account in the amount of \$1244.42 was made by C. Cassidy and seconded by V. York.

VOTE: All

Director's Report/Committee Reports:

A motion to accept the director's report was made by C. Cassidy and seconded by T. Katz.

VOTE: All

Open Hearing:

No member of the public was in attendance.

Old Business:

Staff/director evaluations are a work in progress. The Board will hold off on these until the next meeting.

New Business:

Promotion of staff member C. Betances to Saturday Story Time Coordinator. The Board will table this until the next meeting. More clarification is needed on the role.

A motion was made to donate \$100.00 to PBA by C. Cassidy, seconded by V. York.

Correspondence:

None

Other/Misc: Painting of the outside of the building is pending for May/June.

Adjournment:

A motion to adjourn the meeting was made by V. York and seconded by RA. Gugliemotti. The motion carried and the meeting was adjourned at 7:17pm.