

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

Date: 4/13/26

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	
Ryan Ann Guglielmotti.	x		Philip Romero	x	
Judy Pepe	x		Tracy Katz	x	

Meeting Called to Order:

The Meeting was called to order at 7:01 p.m. 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 March 2026 was made by Ryan Gugliemotti and seconded by Veronica York with the following corrections: none

No discussion –

VOTE: All in favor

Budget Report:

A motion to accept the Financials of April was made by Tracy Katz and seconded by Patricia Sloan.

VOTE: All in favor

A motion to pay the April bills in the amount of \$14,453.44 from the Borough Account and \$314.22 from the Valley Account was made by Dolores McAlinden and seconded by Patricia Sloan.

VOTE: All in favor

A motion to pay the March payroll in the amount of \$38,241.93

was made by Dolores McAlinden and seconded by Tracy Katz.

VOTE: All in favor

Director's Report/Committee Reports:

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

VOTE: All in favor

Friends of the Library:

No report

Open Hearing:

No member of the public

Old Business:

None

New Business:

None

Correspondence:

None

Adjournment:

A motion to adjourn the meeting was made by Veronica York and seconded by Tracy Katz . The motion was carried and the meeting was adjourned at 7:25.