

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING
Wednesday
MARCH 27th, 2013

1. The regular meeting of Wednesday, March 27th, 2013, was called to order at 7:04 PM by President, Ruth Springer.

2. President, Ruth Springer asked for the Roll Call:

Present: President, Ruth Springer
 Joan Murdock
 Alternative for Mayor Joseph Delaney, Neida Colon
 Alternate for Superintendent Nicholas Perrapato, Judith Mucha
 Director, Mary Jo Jennings

Absent: Vice President, Charles Janesak
 Treasurer, Reginald Buggs, Sr
 James Miller

3. President, Ruth Springer read the following statement:

Pursuant to the Open Public Meeting Act, Chapter 231, Laws of 1976, adequate written notice of this meeting, together with the agenda of this meeting is to be:

- a) permanently posted on the Board's officially designated public bulletin board, located in the Garfield Public Library lobby, 500 Midland Avenue, in the City of Garfield,
- b) delivered to the Passaic Herald News, and the Community News, newspapers circulating in the City of Garfield,
- c) filed with the City Clerk of the City of Garfield; and
- d) mailed to all persons, if any, who have requested said notice, pursuant to Section 14 of Chapter 231, Laws of 1976.

4. It was moved by Joan Murdock, seconded by Judith Mucha and unanimously carried to approve the Minutes of February 27, 2013.

5. It was moved by Joan Murdock, seconded by Judith Mucha and unanimously carried to approve the Partial Treasurer's Report of March 27, 2013 excluding payroll.

6. Communications:

- a) Letter from Arlene Boyer resident of Garfield, wanting a flag outside the library clearly seen by driving on Midland when the library is closed.
- b) Resignation letter of Nikola Skurteski, library page
- c) Thank you card from the family of MaryAnn Cali for the Mass Card and Flowers.

7. Community Room: None

8. Director's Report:

- a) Dr Seuss Day Director read to the first grade at school #7 on March 1st, and Monday read to all the Pre-K classes at the Trinity Church location.
- b) Saturday March 2nd there was water backing up from the sewer line in the basement.
- c) Monday March 4th the custodian found a broken window in the children's room due to a soccer ball. The Police were notified, and the glass was replaced. Sewer line was cleared.
- d) Garfield Library donated a box of children's books to the Paterson Library via our local Girl Scout Troop.
- e) Director, Robin Poeta and Pam Piro attended BCCLS Polaris Meeting at Ridgefield Library on the 14th of March.
- f) State Report was submitted on the 15th, to the best of Director's ability with the information that was available.
- g) Director met with the Friends of Karen Calandriello group on March 19th

It was moved by Judith Mucha, seconded by Joan Murdock and
unanimously carried to approve the Director's Report.

9. Old Business:

- a) Display Case
- b) Budget Meeting Report

10. New Business:

- a) Budget 2013 postponed to April meeting file was lost and needs to be recreated.
- b) Strategic Planning Timeline postponed to get dates

11. Judith Mucha offered and Joan Murdock seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of March 27th meeting of the Garfield Free Public Library Board of Trustees be adjourned at 8:05 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director