

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING
Wednesday
November 20th, 2013
RESCHEDULED to
Monday November 25th 2013

1. The regular meeting of Wednesday, November 20th 2013, was called to order at 6:30 PM by President, Ruth Springer.

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

Present: President, Ruth Springer
Treasurer, Reginald Buggs, Sr
Alternative for Mayor Joseph Delaney, Neida Colon
Alternate for Superintendent Nicholas Perrapato, Judith Mucha
Director, Mary Jo Jennings

Absent: Treasurer, Reginald Buggs, Sr
Secretary, Joan Murdock
Vice President, James Miller
Nicole Grillo

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 Ruth Springer, seconded by Reggie Buggs and unanimously carried to suspend all other reports until December 18th, 2013 meeting and resolve Personnel issues at this time.

5. Joan Murdock offered and Reggie Buggs seconded the following resolution:

BE IT RESOLVED, that Diane Shupenko be promoted from Part Time Library Assistant to Full Time Library Assistant with the starting annual salary of \$34,000.00 effective December 16th, 2013.

Resolution was unanimously adopted.

- 6.

- a)

7. Joan Murdock offered and Neida Colon seconded the following resolution:

BE IT RESOLVED, that Linda Jackson be promoted to Senior Library Assistant effective immediately.

Resolution was unanimously adopted.

8. Reggie Buggs offered and Neida Colon seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of November 20th RESCHEDULED Monday November 25th, 2013 meeting of the Garfield Free Public Library Board of Trustees be adjourned at 7:00 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director