

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

December 18th, 2013

1. The regular meeting of Wednesday, December 18, 2013, was called to order at 7:00 PM by President, Ruth Springer.

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

Present: President, Ruth Springer
 Vice President, James Miller
 Nicole Grillo
 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

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 Jim Miller, seconded by Neida Colon and unanimously carried to approve the Minutes from November 25th, 2014 meeting.

5. It was moved by Jim Miller, seconded by Nicole Grillo and unanimously carried to approve the Treasurer's Report after corrections are made.

6. Director's Report

- a) Heating problems repairman to come today or tomorrow.
- b) Positive feedback from Garfield Historical Display.

It was moved by Judy Mucha, seconded by Neida Colon and unanimously carried to approve the Director's Report.

7. Judy Mucha offered and Nicole Grillo seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of December 18th, 2013 meeting of the Garfield Free Public Library Board of Trustees be adjourned at 7:45 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director