

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

January 29th, 2014

1. The regular meeting of Wednesday, November 20, 2013 Rescheduled Monday November 25th, 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
Treasurer, Reginald Buggs, Sr
Secretary, Joan Murdock
Alternative for Mayor Joseph Delaney, Neida Colon
Director, Mary Jo Jennings

Absent: Vice President, James Miller
Alternate for Superintendent Nicholas Perrapato, Judith Mucha
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 Joan Murdock, seconded by Reggie Buggs and unanimously carried to approve the Minutes from December 18, 2013 meeting.

5. It was moved by Reggie Buggs, seconded by Joan Murdock and unanimously carried to approve the Treasurer's Report from January 27, 2014.

6. Communications: None

7. Community Room:

Girl Scouts wish to use the Community Room every other Wednesday evening.

8. Director's Report:

a) January 3rd, 2014 a State of Emergency was declared by the Governor and the library was closed according to union contract.

b) Continuing problems with the heating units in the Children's Room and the Main Reading Room. A new motor is ordered for the Main Reading Room and more work needs to be done on the Children's Room Unit.

c) Fax Machine needed to be repaired.

d) Jan 9th, 2014 Garfield Middle School Special Ed. Group visited the library with their teachers to learn about the library and to do a project with their teachers.

e) Garfield Staff started their scheduled training at the YMCA regarding Child Abuse. This is a Free training until April 2014 that the town is invited to attend to help protect our children.

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

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

BE IT RESOLVED, that the Regular Meeting of January 29th 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