

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

February 19th, 2014

1. The regular meeting of Wednesday, February 19th 2014, was called to order at 7:03 PM by President, Ruth Springer.

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

Present: President, Ruth Springer
Vice President, James Miller
Treasurer, Reginald Buggs, Sr
Secretary, Joan Murdock
Nicole Grillo
Alternative for Mayor Joseph Delaney, Neida Colon
Director, Mary Jo Jennings

Absent:

Alternate for Superintendent Nicholas Perrapato, Judith Mucha

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 January 29th 2014 meeting.

5. It was moved by Reggie Buggs, seconded by Joan Murdock and unanimously carried to approve the Treasurer's Report from February 19th, 2014.
6. It was moved by Nicole Grillo, seconded by Joan Murdock and unanimously carried to approve the Director's Report.
7. Reggie Buggs offered and Jim Miller seconded the following resolution:

BE IT RESOLVED, that for the calendar year of 2014 the Library Board of Trustees Officers are as follows:

President – Ruth Springer
Vice President – Jim Miller
Treasurer – Reggis Buggs
Secretary – Joan Murdock

Resolution was unanimously adopted.

Oath of Office was taken, administered by the Board President Ruth Springer.

8. Reggie Buggs offered and Nicole Grillo seconded the following resolution:

BE IT RESOLVED, that the Vision Statement of the Garfield Free Public Library is as follows:

Vision Statement

Embracing the diversity of our community, the future and technology, while encouraging partnerships and reaching for excellence.

Resolution was unanimously adopted.

9. Jim Miller offered and Reggie Buggs seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of February 19th 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