

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees Library Office

REGULAR MEETING
Wednesday
April 30th 2014 postponed to May 7th 2014

1. The regular meeting of Wednesday, April 30th 2014 postponed to May 7th 2014, 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 via phone
 Nicole Grillo
 Alternate for Superintendent Nicholas Perrapato, Judith Mucha via phone
 Director, Mary Jo Jennings

Absent:
 Treasurer, Reginald Buggs, Sr
 Alternative for Mayor Joseph Delaney, Neida Colon
 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 Ruth Springer, seconded by Nicole Grillo and unanimously carried to postpone all regular agenda items until the next Meeting.

5. Jim Miller offered and Judith seconded the following resolution:

BE IT RESOLVED, that Christopher Shupenko be hired as Part-Time Library page at the rate \$8.50 per hour effective May 12, 2014.

Resolution was unanimously adopted.

6. Ruth Springer offered and Nicole Grillo seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of April 30th 2014 postponed to May 7th 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 7:05 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director