

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday  
June 25<sup>th</sup> 2014

1. The regular meeting of Wednesday, June 25<sup>th</sup> 2014, was called to order at 6:55 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  
Donna Miller, Secretary  
Nicole Grillo  
Director, Mary Jo Jennings

Absent: Alternative for Mayor Joseph Delaney, Neida Colon  
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. President ,welcomed visitors, if any, and advised them as to when they would be able to address the Board.**

5. It was moved by Reggie Buggs, seconded by Nicole Grillo and unanimously carried to accept the Minutes from April and May 2014.

6. It was moved by Reggie Buggs, seconded by Neida Colon and unanimously carried to have the complete Treasurer's report send by email when ready and notify the Director of approval or rejection.
7. Director's Report:
  - a) Library Director and Board President attended the Memorial Service May 26<sup>th</sup> at the Monument.

It was moved by Nicole Grillo, seconded by Reggie Buggs and unanimously carried to accept the Director's Report.

***8. Someone offered and someone seconded the following resolution:***

***BE IT RESOLVED, that the Treasurer be authorized to issue checks for payment of bills during July and August within the budgetary 2014 appropriation and subject to approval at the September meeting.  
Resolution was unanimously adopted.***

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

BE IT RESOLVED, that the Regular Meeting of June 25<sup>th</sup> 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 8:15 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings  
Director