

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING
Wednesday
November 19th 2014

1. The regular meeting of Wednesday, November 19th 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
 Secretary, Donna Miller
 Treasurer, Reginald Buggs, Sr
 Alternate for Superintendent Nicholas Perrapato, Judith Mucha
 Director, Mary Jo Jennings

Absent: 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 Jim Miller, seconded by Reggie Buggs and unanimously carried to accept the Minutes from October 29th 2014.
5. It was moved by Ruth Springer, seconded by Jim Miller to reconvene on Monday November 24th, 2014 to vote to accept the Treasurers Report after corrections and unanimously carried.

6. Communications:

- a) The Library Received a \$100.00 Donation from the Garfield Chapter 2470 AARP this morning.

7. Community Room: None

Director's Report:

- a) The Library HVAC replacement is complete.
 - b) Mrs. Jackson and Mrs. Piro served our Veteran's on Nov 10th 2014 at the VFW since the Director was unable to attend this year.
 - c) Tree Lighting Invitations were sent this morning.
8. Ruth Springer offered and Nicole Grillo seconded the following resolution:

BE IT RESOLVED, that the 2015 Library Board of Trustees Meeting Dates are as follows:

Library Board Meeting Dates 2015

January 28

February 25

March 25

April 22

May 27

June 24

September 23

October 28

November 18

December 23

Resolution was unanimously adopted.

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

BE IT RESOLVED, that the Mission Statement of the Garfield Free Public Library as Attached be accepted and placed on all correspondence of the Garfield Free Public Library;

Resolution was unanimously adopted.

10. Reggie Buggs offered and Judy Mucha seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of November 19th, 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 8:00 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director