

MINUTES  
GARFIELD PUBLIC LIBRARY  
Board of Trustees                      Library Office  
SPECIAL MEETING  
Monday  
November 24th 2014

1. The special meeting of Monday, November 24th 2014, was called to order at 10:00 AM by President, Ruth Springer.

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

Present:            President, Ruth Springer  
                      Vice President, James Miller  
                      Secretary, Donna Miller  
                      Alternate for Superintendent Nicholas Perrapato, Judith Mucha  
                      Director, Mary Jo Jennings

Absent:            Treasurer, Reginald Buggs, Sr  
                      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 Judy Mucha and unanimously carried to accept the Treasurers Report for November 2014.

5. Judy Mucha offered and Donna Miller seconded the following resolution:

BE IT RESOLVED, that the Special Meeting of November 24<sup>th</sup>, 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 10:10 A.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings  
Director