

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING  
Wednesday  
December 17th 2014

1. The regular meeting of Wednesday, December 17<sup>th</sup> 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  
                  Treasurer, Reginald Buggs, Sr  
                  Donna Miller, Secretary  
                  Nicole Grillo  
                  Alternate for Superintendent Nicholas Perrapato, Judith Mucha  
                  Director, Mary Jo Jennings

Michele Reutty

Absent:         none

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 Nicole Grillo, seconded by Donna Miller and unanimously carried to accept the Minutes from November 19th 2014.

5. It was moved by Jim Miller, seconded by Nicole Grillo and unanimously carried to postpone acceptance of the Treasurer's for November 2014 until Monday November 24<sup>th</sup> after clarification of totals.
6. Communications:
  - a) The Library received a \$100.00 Donation from the Garfield Chapter 2470 AARP this morning.
  - b) Friends of Karen Calandreillo would like to have a Dinner Theatre Fundraiser sometime in October or November 2015.
7. Community Room: Whittle Ones have paid in full for 2015
8. Director's Report:
  - a) Director accepted an invitation to School # 5 Career Day on Monday December 22<sup>nd</sup>.
  - b) BCCLS will have 250 magazines available to download to our patrons starting Jan 2015.
  - c) After the holidays, the library will be receiving Envisionware software for job control at the new color/BW printer that will also be available for wireless printing. Our Laptop users will be able to print color or BW just like the desktops.
9. Reggie Buggs offered and Judy Mucha seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of November 19<sup>th</sup>, 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 8:05PM.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings  
Director