

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

January 28<sup>th</sup>, 2015

1. The regular meeting of Wednesday, January 28<sup>th</sup>, 2015, was called to order at 7:05 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 Mayor Tana Raymond, Wanda Lowney  
                  Director, Mary Jo Jennings  
  
Absent:         Nicole Grillo  
                  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. Jim Miller nominated Ruth Springer for President  
Ruth Springer nominated Jim Miller for Vice President  
Ruth Springer nominated Donna Miller for Secretary  
Ruth Springer nominated Reggie Buggs for Treasurer

It was moved by Reggie Buggs, seconded by Jim Miller and unanimously carried to accept the slate as presented for the 2015 calendar year.

5. It was moved by Jim Miller, seconded by Reggie Buggs and unanimously carried to accept the Minutes from December 17<sup>th</sup> 2014.
6. It was moved by Ruth Springer, seconded by Reggie Buggs and unanimously carried to postpone the acceptance the Treasurer's of January 2015 until it is ready.
7. Communications: None
8. Community Room: None
9. Director's Report:
  - a) Director with Michele Reutty regarding Friends of the Garfield Library, preparing a list of people to invite to join the friends and plan the first meeting.
  - b) March 11<sup>th</sup> Director and Jim Miller met with the Friend of Karen Calandriello to plan the next Fundraiser Thursday Oct 8<sup>th</sup> 2015.
  - c) The State Report is due next month and the Director has been working on it.

It was moved by Jim Miller, seconded by Donna Miller and unanimously carried to approve the Director's Report.

10. Jim Miller offered and Donna Miller seconded the following resolution:

BE IT RESOLVED, that the salaries for the Library staff are as follows pending a new union contract settlement:

Mary Jo Jennings	\$75,000.00 yearly
Catherine Dodwell	\$54,077.34 yearly
Patricia Gelinski	\$68,593.85 yearly
Linda Jackson	\$54,588.30 yearly
Pam Piro	\$36,611.68 yearly
Robin Lasky	\$49,039.48 yearly
Diane Shupenko	\$34,000.00 yearly
Kathy Alessi	\$11.41 per hr
Marisa Calderio	\$8.50 per hr
Vincent LaTona	\$9.26 per hr
Beltran Lopez	\$12.16 per hr
Cristiana Morillo	\$16.00 per hr
Kinjal Shah	\$18.36 per hr
Christopher Shupenko	\$8.50 per hr
Edward Sokulski	\$16.00 per hr
Amanda Trott	\$9.84 per hr

Resolution was unanimously adopted.

11. Jim Miller offered and Donna Miller seconded the following resolution:

BE IT RESOLVED, that the Director Mary Jo Jennings be the purchasing agent for the Garfield Free Public Library, with a threshold max of \$2,624.00 for the 2015 calendar year.

Resolution was unanimously adopted.

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

BE IT RESOLVED, that the Regular Meeting of January 28th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 8:45PM

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings  
Director