

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

February 25th, 2015

Corrected

1. The regular meeting of Wednesday, February 25th, 2015, 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  
                  Secretary, Donna Miller  
                  Treasurer, Reginald Buggs, Sr  
                  Alternate for Mayor Tana Raymond, Wanda Lowney  
                  Director, Mary Jo Jennings  
  
Absent:        Vice President, James Miller  
                  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. It was moved by Reggie Buggs, seconded by Donna Miller and unanimously carried to accept the Minutes from January 28<sup>th</sup>, 2015.
5. It was moved by Reggie Buggs, seconded by Donna Miller and unanimously carried to accept the Treasurer's report of January 28<sup>th</sup> 2015 and February 25th.

6. Communications:

Disclosure Statements will Open March 30<sup>th</sup> and close April 30<sup>th</sup>. City Clerk will contact you with instructions. Please complete by deadline so there are no fines to pay.

7. Community Room: None

8. 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) February 11th 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 Wanda Lowney, seconded by Donna Miller and unanimously carried to approve the Director's Report.

9. Old Business:

By-Laws Committee

10. New Business:

Pay Cards – tabled

11. Reggie Buggs offered and Donna Miller seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of February 25th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 8:50PM

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings  
Director