

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

April 22, 2015 Revised

1. The regular meeting of Wednesday, April 25th, 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. It was moved by Reggie Buggs, seconded by Jim Miller and unanimously carried to accept the Minutes from March 22th, 2015.

5. April Treasurer's report will be available for approval on Wednesday, April 29th at 6:00.

6. Communication: None

7. Community Room: None

8. Director's Report:

- a) Auditors cancelled visit and have not rescheduled.
- b) Community Garden Volunteers did not get around to preparing our containers for Spring as scheduled; working with Darleen on a new date.
- c) IT person is to give me a proposal for maintaining and updating our new non BCCLS equipment.
- d) Director Jennings attended the NJLA Conference in Long Brance this week.

It was moved by Wanda Lowney, seconded by Reggie Buggs and unanimously carried to approve the Director's Report.

9. Old Business:

By-Laws to be voted on in May.

Union Contract/2015 Salaries and Personnel will be addressed this year.

10. New Business:

Memorial Day Parade:

The Library will place a wreath at the monument and provide a banner for library staff and patrons to march behind.

A Public Relations activity such as handing out bookmarks during youth sporting events to promote the library was suggested.

Friends of the Library Book Sale is rescheduled to June 27th and 28th.

June 26th is preview for members of the Friends of the Library.

11. Reggie Buggs offered and Wanda Lowney seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of April 22th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 8:29 PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller
Trustee Secretary