

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

SPECIAL MEETING

Wednesday

April 29, 2015, 2015

1. The special meeting of Wednesday, April 29th, 2015, was called to order at 6:05 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
 Judith Mucha
Absent: Nicole Grillo
 Alternate for Superintendent Nicholas Perrapato,

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. Treasurer's Report:
It was moved by Jim Miller, seconded by Wanda Lowney, and unanimously carried to approve the Treasurer's Report as of April 29th, 2015.

5. Communication: None

6. Community Room: None

7. Director's Report: None

8. Old Business:

Memorial Day Parade:

Tee shirts will be made for participants to wear as well as for sale.
Participants should be at the monument at 9:30.

Personnel:

Wanda Lowney offered and Judy Mucha seconded the following resolution:

BE IT RESOLVED, that the Library Board of Trustees agree to counsel's advice to adjust Linda Jackson's salary by one thousand dollars as of January 1st, 2014.

9. New Business: None

10. Reggie Buggs offered and Judy Mucha seconded the following resolution:

BE IT RESOLVED, that the Special Meeting of April 29th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 6:27PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller
Trustee Secretary