

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING

Wednesday

May 27th, 2015

1. The regular meeting of Wednesday, May 27th, 2015, was called to order at 7:17 PM by President, Ruth Springer.
  
2. President, Ruth Springer asked for the Roll Call:  
  
Present:       President, Ruth Springer  
                  Vice President, James Miller  
                  Alternate for Mayor Tana Raymond, Wanda Lowney  
                  Director, Mary Jo Jennings  
                  Nicole Grillo  
Absent:        Treasurer, Reginald Buggs, Sr  
                  Secretary, Donna Miller  
                  Alternate for Superintendent 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 Jim Miller, seconded by Wanda Lowney and unanimously carried to accept the Minutes from April 22<sup>th</sup>, 2015.
  
5. It was moved by Jim Miller, seconded by Nicole Grillo and unanimously carried to accept the treasurer's report from May, 2015.
  
6. **Communication:** None

**7. Community Room:**

A request was made by Bankers Life group to hold a one session seminar regarding affordable health care.

**8. Director's Report:**

- a) Community Garden Volunteers did arrive and prepared boxes and planted some
- b) Maintenance contracts arrived.
- c) Director Jennings and some staff marched in the Memorial Parade in the new Garfield Library T-Shirts.
- d) "1,000 books before Kindergarten" program has started in the BCCLS and Garfield is one of the libraries participating.
- e) Garfield Library will also be a part of "BCCLS Key Hunt"
- f) Two ESL classes came to the Library to see what we have to offer, the Director gave the tour/session.
- g) Kindergarten from School #5 came to visit the library and hear all about the library for them from the Director.

**9. Old Business:**

By-Laws to be voted on in June.

Library Director, volunteer staff and trustee participated in the Memorial Day Parade.

**10. New Business:**

Strategic Planning Committee was appointed consisting of Reggie Buggs, Nicole Grillo, and Wanda Lowney.

Jim Miller motioned and Wanda Lowney seconded and unanimously agreed to pay two hundred dollars for an ad in the Karen Calandrillo ad journal.

**11. Jim Miller offered and Wanda Lowney seconded the following resolution:**

BE IT RESOLVED, that the Regular Meeting of May 27th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 8:38 PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller  
Trustee Secretary