

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

SPECIAL MEETING

Wednesday

July 8, 2015

1. The special meeting of Wednesday, July 8th, 2015, was called to order at 6:50 PM by President, Ruth Springer.

2. President, Ruth Springer asked for the Roll Call:

Present: President, Ruth Springer
 Director, Mary Jo Jennings
 Secretary, Donna Miller
 Nicole Grillo
 Alternate for Superintendent Perrapato, Judith Mucha

Absent:

Vice President, James Miller
Treasurer, Reginald Buggs, Sr
Alternate for Mayor Tana Raymond, Wanda Lowney

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.

1. No minutes read at this meeting.
2. No treasurer's report presented at this meeting.

3. Communication:

Patricia Gelinski has tendered her resignation as of October 1, 2015

4. Community Room: None

5. Director's Report: None

6. Old Business: None

7. New Business:

Donna Miller offered and Judith Mucha seconded the following resolution:

BE IT RESOLVED, that the Hughes Environmental Engineering INC be paid \$3,148.52 for services rendered pertaining to the HVAC system.

Nicole Grillo offered and Judith Mucha seconded the following resolution:

BE IT RESOLVED, that Norman Mechanical be hired at the price of \$3,105.00 for HVAC maintenance plan.

8. Judith Mucha offered and Nicole Grillo seconded the following resolution:

BE IT RESOLVED, that the Special Meeting of July 8th, 2015 of the Garfield Free Public Library Board of Trustees be adjourned at 7:17 PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller
Trustee Secretary