

MINUTES  
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING  
Wednesday  
February 22, 2017

1. The regular meeting of Wednesday, February 22, 2017 was called to order at 7: 45 PM by President, Ruth Springer.
2. Vice President, Erjon Gjoci asked for the Roll Call:

Present:

Vice President Erjon Gjoci  
Director, Mary Jo Jennings  
Secretary, Donna Miller  
Stephanie Urgovitch  
Mayor Richard Rigoglioso

Absent:

President, Ruth Springer  
Treasurer, Reginald Buggs, Sr.  
Alternate for Superintendent Perrapato, Judith Mucha

3. Vice President, Erjon Gjoci 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 Richard Rigoglioso seconded by Stephanie Urgovitch and unanimously carried to accept the Minutes from January 25 , 2017.

5. It was moved by Richard Rigoglioso and seconded by Stephanie Urgovitch to unanimously carry to accept the treasurer's report from February 2017.
  
6. Communication:
  - a.) Jorge Ventura has been designated as the Mayor's Alternate Trustees.
  - b.) BCCLS has reported that the Rochelle Park Library is in noncompliance of BCCLS By-Laws therefore patrons will have limited services.
  
7. Community Room:
  - a.) Girl Scouts held a meeting.
  
8. Director's Report:
  - a.) Director is working on replacing basement lighting fixtures.
  
  - b.) Director is working on the state report.

It was moved by Richard Rigoglioso seconded by Stephanie Urgovitch unanimously carried to accept the director's report from February 2017.

9. Old Business:
  - a.) Arcari Renovation Plans  
Legal aspects of the bid process are being pursued through the city attorney.
  
  - b.) Union Contract  
New proposal items were reviewed.
  
  - c.) Personnel  
Civil Servant applicants may reapply when the position is reposted.

8. New Business:

a.) Erjon Gjoci and Stephanie Urgovitch were appointed as check signees.

9. Stephanie Urgovitch offered and Richard Rigoglioso seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of February 22, 2017 of the Garfield Free Public Library Board of Trustees was adjourned at 9:08 PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller  
Trustee Secretary