

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

REGULAR MEETING
Wednesday
March 29, 2017

1. The regular meeting of Wednesday, March 29, 2017 was called to order at 7: 39 PM by President, Ruth Springer.

2. President Ruth Springer asked for the Roll Call:

Present:

President, Ruth Springer
Vice President, Erjon Gjoci
Director, Mary Jo Jennings
Secretary, Donna Miller
Trustee, Stephanie Urgovitch
Mayor Richard Rigoglioso arrived 7:38 PM departed 7:56 PM
Alternate for Mayor Rigoglioso, Jorge Ventura

Absent:

Treasurer, Reginald Buggs, Sr.
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. Swearing in of Mayor's Alternate, Jorge Ventura

5. It was moved by Stephanie Urgovitch seconded by Jorge Ventura and unanimously carried to accept the Minutes from February 22 , 2017.

6. It was moved by Richard Rigoglioso and seconded by Stephanie Urgovitch to unanimously carried to accept the treasurer's report from March 2017.

7. Communication: None

8. Community Room: None

9. Director's Report:

a.) The basement lighting fixtures have been replaced.

b.) The state report has been submitted.

c.)

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

10. Old Business:

a.) Arcari Renovation Plans
Bids have been offered. A meeting will be held on Thursday, March 30, 2017 with Arcari representatives.

b.) Union Contract
The City Council has reviewed the proposed Memorandum of Agreement.

c.) Personnel
Civil Servant will repost job opening on Monday, April 3, 2017 .

d.) Ruth Springer offered and Donna Miller seconded the following resolution GPL 2017 – 04:
BE IT RESOLVED that the library will be closed Tuesday, April 11, 2017 at 2 PM in order to recognize the library staff.

11. New Business:

- a.) The library will be getting a flatbed truck to use as a float in the Centennial Parade April 2017.
- b.) Centennial coins will be offered for sale throughout the city including the library.

12. Stephanie Urgovitch offered and Jorge Ventura seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of March 29, 2017 of the Garfield Free Public Library Board of Trustees was adjourned at 8: 28 PM.

Resolution was unanimously adopted.

Respectfully submitted,

Donna Miller
Trustee Secretary