

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

SPECIAL MEETING

Wednesday

May 3, 2017

1. The special meeting of Wednesday, May 3, 2017 was called to order at 6:11 PM by President, Ruth Springer.
2. President Ruth Springer asked for the Roll Call:

Present:

President, Ruth Springer

Director, Mary Jo Jennings

Treasurer, Reginald Buggs, Sr.

Secretary, Donna Miller

Stephanie Urgovitch

Alternate for Mayor Rigoglioso, Jorge Ventura arrived 6:14

Absent:

Mayor Richard Rigoglioso

Vice President Erjon Gjoci

Alternate for Superintendent Perrapato TBA

Discussion of tile purchase, installation and hiring of contactor.

Painting of community room floor will be voted on after a revised bid.

Ruth Springer offered and Reginald Buggs seconded and unanimously passed Resolution GPL - 06.

BE IT RESOLVED that the Garfield Board of Trustees purchase materials from the Belknar White Group in the amount of \$5,523.16 for new flooring.

Ruth Springer offered Stephanie Urgovitch seconded and unanimously passed. Resolution GPL – 07.

BE IT RESOLVED that the Garfield Board of Trustees pay Success Floors LLC \$4,370.00 to install new flooring.

Stephanie Urgovitch offered and Ruth Springer seconded the following resolution:
BE IT RESOLVED that the SPECIAL MEETING of Wednesday MAY 3, 2017 was adjourned at 6:38 PM.

Respectfully Submitted,

Donna Miller