

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

SPECIAL MEETING

Saturday

May 20, 2017

1. The special meeting of Saturday, May 20, 2017 was called to order at 10:02 am by President, Ruth Springer.
2. President Ruth Springer asked for the Roll Call:

Present:

President, Ruth Springer
Vice President, Erjon Gjoci
Treasurer, Reginald Buggs, Sr.
Secretary, Donna Miller

Absent:

Director, Mary Jo Jennings
Stephanie Urgovitch
Mayor Richard Rigoglioso
Alternate for Mayor Rigoglioso, Jorge Ventura
Alternate for Superintendent Perrapato TBA

Reginald Buggs offered Donna Miller seconded and unanimously passed the following resolution:

Resolution GPL-08.

BE IT RESOLVED that the Garfield Board of Trustees accept the estimate from Lura and Sons at the cost \$2950.00 to paint the basement floor and install new baseboard.

Ruth Springer offered and Reginald Buggs seconded the following resolution:

BE IT RESOLVED that the SPECIAL MEETING of Saturday MAY 20, 2017 was adjourned at 10:07.

Respectfully Submitted,

Donna Miller