

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees Virtual

EMERGENCY MEETING
Thursday
April 15, 2021

An emergency meeting of Thursday, April 15, 2021 was initiated by Director Jennings. The following resolution GPL 2021 – 03 was reviewed and voted upon.

GARFIELD PUBLIC LIBRARY

RESOLUTION

**FY21 CARES ACT MINI-GRANT FOR PUBLIC LIBRARIES
RESOLUTION TO APPLY FOR FUNDS**

WHEREAS, the Garfield Public Library Board wishes to apply for a grant entitled the FY21 CARES Act Mini-Grant for Public Libraries for the purposes more particularly described in the grant application in the amount of \$9,383.31: and

WHEREAS, to apply for the FY21 CARES Act Mini-Grant for Public Libraries the Garfield Library Board must certify that they are authorizing the submission of this grant application; and

NOW, THEREFORE, BE IT RESOLVED BY THE GARFIELD PUBLIC LIBRARY BOARD:

1. The Garfield Public Library Board hereby certifies that permission has been granted to apply for a FY21 CARES Act Mini-Grant for Public Libraries in the amount of \$9,383.31 with a start date of May 3, 2021 and end date of August 31, 2021.

I, Ruth Springer, President of the Garfield Library Board, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Garfield Library Board at a special meeting of said Board held April 15, 2021.

Mary Jo Jennings, Library Director

Ruth Springer
Certification Signature

Roll Call Vote:

President, Ruth Springer	Yes
First Vice President Stephanie Urgovitch	Yes
Treasurer Suny Mellawa	Yes
Secretary, Donna Miller	Yes
Alternate for Mayor Richard Rigoglioso Raymond Rivas	Yes
Alternate for Superintendent Anne Sciacca, Marie Marx	Yes

The resolution was unanimously passed.

Respectfully Submitted,

Donna Miller