

MINUTES

GARFIELD PUBLIC LIBRARY

Board of Trustees
REGULAR MEETING
Wednesday
October 26, 2022

1. The regular meeting of Wednesday, October 26, 2022 was called to order at 7:00 PM by President, Ruth Springer.
2. President Ruth Springer asked for the Roll Call:

Present:

President, Ruth Springer
First Vice President, Jazzmine Paz
Second Vice President Raymond Rivas
Secretary, Donna Miller
Treasurer Suny Mellawa
Alternate for Superintendent Anna Sciacca, Marie Marx
Alternate for Mayor Richard Rigoglioso Christopher Braitsch
Director, Mary Jo Jennings

Absent:

Superintendent Anna Sciacca
Mayor Richard Rigoglioso

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.

Due to the current COVID-19 quarantine, notice of this meeting was posted electronically on Facebook, the city webpage, and the Garfield Free Public Library webpage.

4. It was moved by and seconded by and unanimously carried to accept the Minutes from September 2022.
5. It was moved by and seconded by and unanimously carried to accept the Treasurer's report from September 2022.
6. Communications: None
7. Community Room: None

Director's Report:

Old Business:

Arcari Update for New Jersey Construction Bond Act:
Garfield Free Public Library Foundation Update:
Friends of the Garfield Library Update:
Centennial Committee Update:

New Business:

Audit

City Council Work Session

Tree Lighting

BE IT RESOLVED, that the Regular Meeting of October 26, 2022 of the Garfield Free Public Library Board of Trustees was adjourned at 8:43PM.

Resolution was unanimously passed.

Respectfully submitted,

Donna Miller
Trustee Secretary