

MINUTES

GARFIELD PUBLIC LIBRARY

Board of Trustees Special Meeting Saturday,

April 5, 2025

The Special Meeting of April 5, 2025 was called to order at 10:02 PM by Vice President Thomas Derr.

1. Vice President, Thomas Derr asked for the Roll Call:

Present:

Vice President, Thomas Derr

Secretary, Michael Kupec, Jr.

Treasurer / Mayor Everett E. Garnto's Alternate, Kathy Grzywnowicz-Muniz

Trustee, Berti Shenderasi

Trustee, Paola Lebowitz

Alternate for Superintendent Richard Tomko, Marie Marx

Absent:

President, Suny Mellawa

Interim Director Keith McCoy

Superintendent of Schools, Dr. Richard Tomko

Mayor, Everett E. Garnto

2. Vice President, Thomas Derr 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: 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 delivered to the Passaic Herald News, and the Community News, newspapers circulating in the City of Garfield, filed with the City Clerk of the City of Garfield; and mailed to all persons, if any, who have requested said notice, pursuant Section 14 of Chapter 231, Laws of 1976.

3. Thomas announced that the purpose of our meeting today is to interview candidates for the position of Director of the Garfield Public Library. Jeffrey Cupo and Kelly Yim are the candidates.

4. No Guests Present To Welcome

5. Commencing of Interviews

Thomas asked for a motion to commence the interviews.

Motion made by Paola and seconded by Kathy to commence the interviews. Motion passed.

6. Closed Session

Thomas asked for a motion to go into Closed Session.

Motion made by Berti and seconded by Marie to go into closed session. Motion passed.

5. Close of Closed Session

Thomas asked for a motion to close the Closed Session.

Motion made by Paola and seconded by Kathy to close the Closed Session. Motion passed.

6. Recess

Thomas asked for a motion to move to a brief recess.

Motion was made by Paola and seconded by Kathy to move to a brief recess. Motion passed.

Thomas asked for a motion to end recess.

Motion made by Michael and seconded by Paola to end recess. Motion passed.

7. Closed Session

Thomas asked for a motion to go into Closed Session.

Motion made by Michael and seconded by Marie to go into Closed Session. Motion passed.

8. Second Interview

Close of Closed Session

Thomas asked for a motion to close Closed Session.

Motion made by Marie and seconded by Berti to close Closed Session. Motion passed.

5. Adjournment

Thomas asked for a motion to adjourn.

Motion to adjourn at 1:49 PM made by Michael and seconded by Paola. Motion unanimously passed.
Meeting is adjourned.

Respectfully submitted,

Michael Kupec, Jr.

Trustee / Secretary