MINUTES

GARFIELD PUBLIC LIBRARY

Board of Trustees

REGULAR MEETING

Wednesday

December 28 , 2022

The regular meeting of Wednesday, November 30, 2022 was called to order at 7:00 PM by President, Ruth Springer.

1. President Ruth Springer asked for the Roll Call:

Present:

President, Ruth Springer

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:

First Vice President, Jazzmine Paz

Second Vice President, Raymond Rivas

Superintendent od Schools, Anna Sciacca

Mayor Richard Rigoglioso

2. 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:
- 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
- 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, and the Garfield Free Public Library webpage.

It was moved by and seconded by and unanimously carried to accept the Minutes from October 2022.

It was moved by and seconded by and unanimously carried to accept the Treasurer's report from November 2022.

3. Communications: None

4. Community Room: None

5. Director's Report:

- BCCLS will be changing Platforms for our Card Catalog as of Dec 7th 2022.
- The Electrician will be back after Thanksgiving to install outlets for the computers and copiers in the new media area.
- The 3rd sewer quote will come in after Thanksgiving for the sewer repair project.
- Once the Electrician has run new cables for the computers, BCCLS will come back to disconnect the PCs so they can be moved to the new media area and then reconnect them.
- The painter has been in and completed the back staircase and the doors in the basement as well as the wall in the new media area.
- We are still waiting for the ends to the new shelving to be installed. They originally had the wrong size and had to redo them.

Old Business:

Garfield Free Public Library Foundation Update:

Friends of the Garfield Library Update:

Centennial Committee Update:

New Business:

Audit

Tree Lighting

BE IT RESOLVED, that the Regular Meeting of November 30, 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