

Rutherford Public Library Board of Trustees
Minutes for November 21, 2022 Meeting
Library Auditorium
Optional Zoom Meeting ID 842 9475 4177 & Password 974544

Open Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Kristie Damell - Zoom Ms. Brenda Fargo Ms. Stephanie Kivich Mr. Jimmy Rizzo - Zoom Ms. Monica Rodriguez Mr. Palmer Yale – Zoom (arrived at 7:05)
Absent	Ms. Kat Fanning Ms. Krista Vellis
Staff Present	Ms. Gretchen Corsillo
Others Present	Mr. Ray Guzman
Call to Order	The meeting was called to order at 7:00 p.m. by Ms. Armacost

2. Provisions of the Open Public Meetings Act

Ms. Fargo read the provisions of the Open Public Meetings Act.

3. President's Report

A. Agenda

Motion: To approve the agenda
Moved: Rodriguez **Seconded:** Fargo
For: Armacost, Damell, Fargo, Kivich, Rizzo, Rodriguez
Against:
Abstain:

B. Approval of the minutes

Motion: To approve the minutes of the October 17, 2022 open meeting.
Moved: Kivich **Seconded:** Rodriguez
For: Armacost, Damell, Fargo, Kivich, Rizzo, Rodriguez
Against:
Abstain:

4. Hearing of the citizens

Ms. Armacost opened the hearing of the citizens.

For: Armacost, Damell, Fargo, Kivich, Rizzo, Rodriguez, Yale
Against:
Abstain:

B. Buildings/Grounds – Green Team found out Rutgers was doing plants for a rain garden. We will get a plan and may even get money for it.

C. Foundation – Gala plans are on schedule. Pat Wester is the honoree. Please sell tickets/tables. Looking at doing a 50/50 in addition to a silent auction.

D. By-Laws – No report

E. Public Relations – No report

F. Strategic Planning – See old business

G. Nominating – No report

H. Personnel – No report

I. Mayor/Alternate – No report

J. Superintendent/Alternate – No report

K. Legal – No report

8. Old Business

- Review of 2023-28 Strategic Plan Draft
- Approval of auditorium kitchenette renovation
 - o Facelift is necessary. Since 1970s renovation. Not heavily used, other than by the staff right now. A&S General Construction came in to look at a face lift of the kitchenette.

Motion: To approve A&S General Construction to perform a renovation of the auditorium kitchenette per their October 27, 2022 proposal.

Moved: Kivich Seconded: Rodriguez

For: Armacost, Damell, Fargo, Kivich, Rizzo, Rodriguez, Yale

Against:

Abstain:

9. New Business

- None

10. Adjournment

Motion: To adjourn the meeting.

Moved: Yale Seconded: Fargo

For: Armacost, Damell, Fargo, Kivich, Rizzo, Rodriguez, Yale

Against:

Abstain:

There being no further business before the Board, the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Cori Verdino

Next Meeting: Monday, December 12, 2022 at 6:30pm