

**Rutherford Public Library Board of Trustees
Minutes for July 6, 2022 Special Meeting**

Open Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Kristie Damell Ms. Kat Fanning Ms. Brenda Fargo Ms. Monica Rodriguez Ms. Krista Vellis Mr. Palmer Yale
Absent	Ms. Stephanie Kivich Mr. Jimmy Rizzo
Staff Present	Ms. Gretchen Corsillo
Others Present	None
Call to Order	The meeting was called to order at 3:00 p.m. by Ms. Armacost

2. Provisions of the Open Public Meetings Act

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

Ms. Armacost opened the meeting to the public. There was no comment from the public attending.

3. Closed Session

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;
NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Wednesday, July 6, 2022 at 3:03 PM via Zoom and in person to discuss a personnel matter.
BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

4. New Business

- Approval of new hire

Motion: To approve the hiring of Pamela Tully for the part-time role of Marketing Associate.

Moved: Vellis Seconded: Rodriguez

For: Armacost, Damell, Fanning, Fargo, Rodriguez, Vellis, Yale

Against:

Abstain:

5. Adjournment

Motion: To adjourn the meeting.

Moved: Yale Seconded: Vellis

For: Armacost, Damell, Fanning, Fargo, Rodriguez, Vellis, Yale

Against:

Abstain:

There being no further business before the Board, the meeting was adjourned at 3:09 p.m.

Respectfully submitted,

Cori Verdino

Next Meeting: Monday, July 18, 2022 at 7:00pm