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
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