

**Rutherford Public Library Board of Trustees  
Minutes for October 12, 2020 Meeting**

**Open Meeting Held: Library Auditorium & Zoom Meeting**

**1. Roll Call**

Trustees Present	Ms. Wendy Armacost Ms. Brenda Fargo Mr. Jimmy Rizzo Ms. Monica Rodriguez Ms. Krista Vellis Ms. Pat Wester Mr. Palmer Yale
Absent	Mr. Anthony Nicodemo
Staff Present	
Others Present	Mr. and Mrs. Alan and Leslie Burger, Consultants Ms. Gretchen Corsillo Mr. James McCarthy, Attorney
Call to Order	The meeting was called to order at 7:01 p.m. by Ms. Armacost.

**2. Provisions of the Open Public Meetings Act**

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

**3. President's Report**

**A. Agenda**

**Motion:** To approve the agenda  
**Moved:** Fargo                      **Seconded:** Vellis  
**For:** Armacost, Fargo, Rizzo, Rodriguez, Vellis, Wester, Yale  
**Against:**  
**Abstain:**

**4. Closed Session;**

HEREAS, 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 Monday, October 12, 2020 at 7:03pm in the Library 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

**Motion:** To move into closed session to discuss a personnel matter.

Moved: Rodriguez                      Seconded: Yale

For:        Armacost, Fargo, Rizzo, Rodriguez, Vellis, Wester, Yale

Against:

Abstain:

## 5. Adjournment

**Motion:** To adjourn the meeting.

Moved: Wester                      Seconded: Vellis

For:        Armacost, Fargo, Rizzo, Rodriguez, Vellis, Wester, Yale

Against:

Abstain:

There being no further business before the Board, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Cori Verdino