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

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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