

**Rutherford Public Library Board of Trustees
Minutes for October 29, 2020 Meeting**

Open Meeting Held: Zoom Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Brenda Fargo Ms. Pat Wester Mr. Palmer Yale Mr. Anthony Nicodemo Ms. Krista Vellis
Absent:	Mr. Rizzo, Mr. Rodriguez
Staff Present:	Ms. Sara Cassaro
Others Present:	Mr. Ray Guzman
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. New Business

Motion: To allow the Library Director to close the library as needed for preparation for and installation of new shelving.

Motion: Wester Second: Vellis

For: Armacost, Nicodemo, Fargo, Vellis, Wester, Yale

- 4. Old Business:** Mr. Nicodemo asked about the status of the digital sign. Ms. Cassaro responded that she had placed the order and it would be delivered in approximately 7 weeks.

5. Adjournment

Motion: To adjourn the meeting.

Moved: Vellis Second: Wester

For: Armacost, Nicodemo, Fargo, Vellis, Wester, Yale

There being no further business before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully,

Patricia Wester, Secretary