

**Rutherford Public Library  
Special Meeting of the Library Board of Trustees  
Minutes for January 24, 2011 Meeting**

**Open Meeting**

**1. Roll Call**

Trustees Present      Ms. Brenda Fargo  
                                 Ms. Janice Glock  
                                 Mr. Gerry Grenier  
                                 Mayor John Hipp  
                                 Mr. Stephen Sacco  
                                 Ms. Pat Wester  
                                 Ms. Ann Wilson

Absent                      Ms. Nan Giblin

Staff Present              Interim Director, Ms. Margaret Mellett

Call to Order              The meeting was called to order at 6:33 p.m. by Pat Wester.

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

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

**3. Hearing of Citizens**

No citizens were present.

**4. Executive 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, January 24, 2011 at 6:35 p.m. in the auditorium to discuss personnel issues.

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 go into Closed Session*

Moved: Sacco

Seconded: Wilson

For: Fargo, Glock, Grenier, Hipp, Sacco, Wester, Wilson

**RETURN TO OPEN SESSION**

