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
The return to Open Session was at 7:30 p.m.

**Motion:** To extend an offer of employment as Director of the Rutherford Public Library to Judah S. Hamer. The terms of employment include a salary of $90,000; a benefits package that will include health and medical benefits with the employee to contribute 1.5% to premium; 15 vacation days, 10 sick days, 3 personal days, and bereavement leave: 3 days if death of immediate family and up to 5 days leave with pay if out of state; and 13 paid holidays.

The number of sick days, personal days, and bereavement leave days are subject to revision per requirements of Civil Service law NJC4A:6. The start date of employment is April 4, 2011. A response to the offer is requested within 72 hours of the offer.

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

5. **Adjournment**

**Motion:** To adjourn the meeting.

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

There being no further business before the Board, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Patricia Wester  
President