

**Rutherford Public Library Board of Trustees  
Minutes for November 19, 2014 Meeting**

**Open Meeting**

**1. Roll Call**

Trustees Present	Ms. Wendy Armacost Mr. Jack Hurley Ms. Rose Inguanti Ms. Julie Kajouras Ms. Monica Rodriguez Ms. Pat Wester
Absent	Mr. James Rizzo Ms. Krista Vellis
Staff Present	Mr. Judah Hamer, Director
Others present	Mr. Jim McCarthy
Call to Order	The meeting was called to order at 7:07 p.m. by Ms. Inguanti

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

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

**3. President's Report**

**A. Agenda**

**Motion:** *To approve the revised agenda*

Moved: Rodriguez                      Seconded: Wester

For: Armacost, Hurley, Inguanti, Kajouras, Rodriguez, Wester

Against:

Abstain:

**B. Approval of the Minutes**

**Motion:** *To approve the minutes of the October 15 open meeting*

Moved: Armacost                      Seconded: Kajouras

For: Armacost, Inguanti, Kajouras, Rodriguez

Against:

Abstain: Wester, Hurley



There was a discussion of the affect of prevailing rates on public job sites and the significant impact these can have on the cost of a project. It was pointed out that these rates apply only to wages and not to supplies and products such as furniture. Every effort will be made to minimize the impact of prevailing rates, such as hiring the aforementioned temporary help to do the moving tasks.

An agent will be contracted to secure millwork, carpeting and other items which will result in cost savings for the Library.

## **9. Old Business**

### **A. 2015 Budget**

The Board complimented Mr. Hamer on his crafting of the proposed cover letter. A detailed budget rather than a summary will be submitted.

**Motion:** *To approve submission of the proposed 2015 budget and cover letter to the Mayor, Council and Borough Administrator.*

Moved: Hurley

Seconded: Kajouras

For: Armacost, Hurley, Inguanti, Kajouras, Rodriguez, Wester

Against:

Abstain:

## **10. New Business**

### **A. Addition to BCCLS**

Mr. Hamer presented the pros and cons of adding a library to BCCLS.

**Motion:** *To authorize the Director to approve admission of the West Orange Public Library to the Bergen County Cooperative Library System (BCCLS).*

Moved: Armacost

Seconded: Rodriguez

For:

Against: Armacost, Hurley, Inguanti, Kajouras, Rodriguez, Wester

Abstain:

### **B. Construction Project**

**Motion:** *To authorize the payment of \$21,240 to AA Architectural for the completion of Phase 2 of the contract.*

Moved: Armacost

Seconded: Kajouras

For: Armacost, Hurley, Inguanti, Kajouras, Rodriguez, Wester

Against:

Abstain:

## 11. Adjournment

**Motion:** *To adjourn the meeting.*

Moved: Kajouras

Seconded: Wester

For: Armacost, Hurley, Inguanti, Kajouras, Rodriguez, Wester

There being no further business before the Board, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Rose Inguanti  
President