Rutherford Public Library Board of Trustees
Minutes for December 17, 2014 Meeting

Open Meeting

1. Roll Call

Trustees Present

Ms. Wendy Armacost
Ms. Rose Inguanti
Ms. Julie Kajouras
Ms. Krista Vellis
Ms. Pat Wester

Absent

Mr. Jack Hurley
Mr. James Rizzo
Ms. Monica Rodriguez

Staff Present

Mr. Judah Hamer, Director

Others present

Mr. Jim McCarthy

Call to Order

The meeting was called to order at 7:23 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: Armacost
Seconded: Vellis
For: Armacost, Inguanti, Kajouras, Vellis, Wester
Against: 
Abstain: 

B. Approval of the Minutes

Motion: To approve the minutes of the November 19 open meeting
Moved: Armacost
Seconded: Kajouras
For: Armacost, Inguanti, Kajouras, Wester
Against: 
Abstain: Vellis
4. Hearing of Citizens
Ms. Inguanti opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

5. Committee Reports

A. Finance
Motion: To approve payment of bills enclosed in packet with 4 additions
Moved: Kajouras
Seconded: Vellis
For: Armacost, Inguanti, Kajouras, Vellis, Wester
Against:
Abstain:

6. Adjournment

Motion: To adjourn the meeting.
Moved: Armacost
Seconded: Vellis
For: Armacost, Inguanti, Kajouras, Vellis, Wester

There being no further business before the Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Rose Inguanti
President