

DRAFT

**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

