Rutherford Public Library Board of Trustees
Minutes for February 12, 2015 Meeting

Open Meeting

1. Roll Call

   Trustees Present
   Ms. Wendy Armacost
   Ms. Rose Inguanti
   Ms. Julie Kajouras
   Mr. James Rizzo (arrived 7:30 pm)
   Ms. Monica Rodriguez
   Ms. Pat Wester

   Absent
   Ms. Brenda Fargo
   Mr. Jack Hurley
   Ms. Krista Vellis

   Staff Present
   Mr. Judah Hamer, Director

   Others present
   Mr. Jim McCarthy

   Call to Order
   The meeting was called to order at 7:02 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

   Agenda
   Motion: To approve the agenda
   Moved: Armacost                 Seconded: Wester
   For: Armacost, Inguanti, Kajouras, Rodriguez, Wester
   Against:                          
   Abstain:                          

4. Hearing of Citizens
   Ms. Inguanti opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

5. 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 Thursday, February 12, 2015 at 7:12 p.m. in the auditorium to discuss bid responses.
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: Wester Seconded: Rizzo
For: Fargo, Inguanti, Kajouras, Rizzo, Wester
Against:
Abstain:

RETURN TO OPEN SESSION
The return to Open Session was at 7:49 p.m.

Motion: To reject all construction bids that were received because they exceeded the budget.
Moved: Kajouras Seconded: Armacost
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Wester
Against:
Abstain:

Motion: To authorize the building committee, the Director and Counsel to review plans and propose modifications to the specifications.
Moved: Rodriguez Seconded: Wester
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Wester
Against:
Abstain:

6. Adjournment

Motion: To adjourn the meeting
Moved: Kajouras Seconded: Wester
For: Fargo, Inguanti, Kajouras, Rizzo, Wester

There being no further business before the Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Rose Inguanti
President