

**Rutherford Public Library Board of Trustees
Minutes for February 27, 2017 Meeting**

Open Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Brenda Fargo Ms. Julie Kajouras Ms. Monica Rodriguez Mr. James Rizzo Ms. Krista Vellis Ms. Pat Wester Mr. Palmer Yale
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Absent	Mr. Anthony Nicodemo
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Staff Present	Mr. Judah Hamer, Director
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Others present

Call to Order	The meeting was called to order at 7:06 p.m. by Ms. Kajouras
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2. Provisions of the Open Public Meetings Act

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

3. President's Report

A. Agenda

Motion: To approve the agenda
Moved: Armacost **Seconded:** Rodriguez
For: Armacost, Fargo, Kajouras, Rizzo, Rodriguez, Wester, Yale
Against:
Abstain:

4. Hearing of the citizens

Ms. Kajouras opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

5. 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 Monday, February 13, 2017 at 7:09 PM in the Library to discuss contract matters.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

6. New Business

Shared Services Agreement

Motion: To direct the Library Council James McCarthy to prepare a shared services agreement between the Rutherford Public Library and the Rutherford Board of Education in accordance with the notes contained in the Memorandum submitted by Mr. McCarthy (dated 2/24/17) and Library Director Judah Hamer (dated 2/27/27) and the results of the Closed Session discussion.

Moved: Armacost Seconded: Vellis
For: Armacost, Kajouras, Rodriguez, Vellis, Wester, Yale
Against: Wester
Abstain: Fargo

12. Adjournment

Motion: To adjourn the meeting
Moved: Armacost Seconded: Wester
For: Armacost, Fargo, Kajouras, Rodriguez, Vellis, Wester, Yale
Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Cori Verdino