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

Absent
- Mr. Anthony Nicodemo

Staff Present
- Mr. Judah Hamer, Director

Others present

Call to Order
The meeting was called to order at 7:06 p.m. by Ms. Kajouras

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

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