

**Rutherford Public Library Board of Trustees
Minutes for April 18, 2012 Meeting**

Open Meeting

1. Roll Call

Trustees Present	Mayor Joseph DeSalvo (left at 8 p.m.) Ms. Brenda Fargo Ms. Janice Glock Mr. Gerry Grenier (left at 8:45 p.m.) Ms. Rose Inguanti (arrived at 8:05 p.m.) Ms. Pat Wester
Absent	Ms. Nan Giblin Mr. Mark O'Connor Ms. Monica Rodriguez Mr. Stephen Sacco
Staff Present	Mr. Judah Hamer, Director
Call to Order	The meeting was called to order at 7:00 p.m. by Pat Wester

2. Provisions of the Open Public Meetings Act

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

3. President's Report

A. Agenda

Motion: *To approve the agenda*

Moved: DeSalvo Seconded: Grenier

For: DeSalvo, Fargo, Glock, Grenier, Wester

B. Approval of the Minutes

Motion: *To approve the minutes of the March 21 open session with a correction to the wording in paragraph 6 of the Director's Report*

Moved: Glock Seconded: Grenier

For: DeSalvo, Fargo, Glock, Grenier, Wester

Motion: *To approve the minutes of the March 21 closed session*

Moved: Fargo Seconded: Grenier

For: DeSalvo, Fargo, Glock, Grenier, Wester

C. President's Report

The Library Institute conference is on June 2. Ms. Rodriguez, Ms. Wester and Mr. Hamer will attend. Ms. Wester would like to invite some members of the Foundation Board, as it would serve as a helpful orientation for them.

8. Other Reports

A. Mayor

None.

B. Foundation

Ms. Wester reported that the next meeting will be April 24. One Board member has resigned, leaving the membership at 10. There will be an informal get together for the Board of Trustees and the Foundation Board at the end of May. A launch event will likely take place in the Fall.

Mr. Grenier suggested that Nancy Greene, Ridgewood Library Director, be invited to speak to the Board of Trustees about the relationship between Boards. Mr. Hamer will invite her.

Ms. Glock asked whether officers had been elected for the Foundation Board. Ms. Wester reported on the election. She added that at a recent Foundation Board meeting it was decided it would be advantageous to have more Library Board members on the Foundation Board. This increase would help to ensure that the Foundation's work meets with the interests and goals of the Library.

Mr. Grenier will be setting up a bank account for the Foundation. An outside company will create a link to our website where donations will be accepted. Ms. Wester noted that we still need to address our Gift policy.

9. 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 Wednesday, April 18, 2012 at 7:35 p.m. in the auditorium to discuss negotiations with the Union.

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: DeSalvo Seconded: Grenier

For: DeSalvo, Fargo, Glock, Grenier, Wester

RETURN TO OPEN SESSION

The return to Open Session was at 8:35 p.m.

10. Old Business

Mr. Hamer discussed a replacement for Tom Rood and spoke about his review of civil service titles. He explained that restrictions on the lower level titles would cause us possibly to have to outsource

