

**Rutherford Public Library Board of Trustees
Minutes for April 18, 2016 Meeting**

Open Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Mr. Anthony Nicodemo Ms. Rose Inguanti Ms. Julie Kajouras Mr. James Rizzo Ms. Monica Rodriguez Ms. Krista Vellis
Absent	Ms. Brenda Fargo
Staff Present	Mr. Judah Hamer, Director
Others present	Mr. James McCarthy
Call to Order	The meeting was called to order at 7:10 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 agenda.
Moved: Armacost **Seconded:** Rodriguez
For: Armacost, Nicodemo, Inguanti, Rizzo, Rodriguez, Vellis
Against:
Abstain:

B. Approval of the Minutes

Motion: To approve the minutes of the March 22 open meeting.
Moved: Rizzo **Seconded:** Nicodemo
For: Nicodemo, Inguanti, Rizzo, Rodriguez, Vellis
Against:
Abstain: Armacost

Mayor (or Alternate) - No report.

Foundation

Mr. Hamer noted that the Gala is scheduled for May 7, and that it is important for the Board to continue to sell tickets. He indicated that the invitations have been mailed, and that there are already 17 tables sold. Ms. Rodriguez pointed out that the email reply to individuals who donate or purchase tickets online needs updating to include the tax ID number of the Foundation, along with the amount of the event that is tax deductible.

Legal

9. Closed session

Motion: To go into closed session

Moved: Inguanti Seconded: Rizzo

For: Armacost, Inguanti, Kajouras, Nicodimo, Rizzo, Rodriguez, Vellis

Against:

Abstain:

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, April 18, 2016 at 7:55 PM in the Library to discuss contract matters and the legal report.

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

10. Old Business

None

11. New Business

- Closing for relocation to the main floor.

Motion: To authorize the Director to close the Library for up to four days in May or June 2016 so that staff can relocate to the main floor.

Moved: Rizzo Seconded: Kajouras

For: Armacost, Inguanti, Kajouras, Nicodimo, Rizzo, Rodriguez, Vellis

Against:

Abstain:

- Arrangements for staff coverage due to upcoming maternity leave

Motion: To approve the appointment of Patrick Tanella as a Library Monitor at a rate of \$12.00/hour, pursuant to Civil Service regulations.

Moved: Armacost Seconded: Rizzo

For: Armacost, Inguanti, Kajouras, Nicodimo, Rizzo, Rodriguez, Vellis

Against:

Abstain:

- Sedco payment

Motion: To authorize release of the remaining portion of the Payment 2, which has been reviewed and approved by the architect.

Moved: Rizzo Seconded: Kajouras

For: Armacost, Inguanti, Kajouras, Nicodimo, Rizzo, Rodriguez, Vellis

Against:

Abstain:

11. Adjournment

Motion: To adjourn the meeting

Moved: Armacost Seconded: Kajouras

For: Armacost, Inguanti, Kajouras, Nicodimo, Rizzo, Rodriguez, Vellis

Against:

Abstain:

There being no further business before the Board, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Cori Verdino