Rutherford Public Library Board of Trustees
Minutes for April 24, 2013 Meeting

Open Meeting

1. Roll Call

   Trustees Present
   Ms. Wendy Armacost
   Ms. Brenda Fargo
   Mr. Gerry Grenier
   Ms. Rose Inguanti
   Ms. Julie Kajouras
   Ms. Monica Rodriguez
   Ms. Krista Vellis
   Ms. Pat Wester (arrived 7:30 p.m.)

   Staff Present
   Mr. Judah Hamer, Director

   Others present
   Mr. Jim McCarthy (arrived 7:35 p.m.)
   Mr. Charles Koch
   Mr. Jesus Munez
   Mr. Jeff Schlecht (arrived 7:55 p.m.)
   Mr. Steve Botbyl (arrived 7:55 p.m.)

   Call to Order
   The meeting was called to order at 7:15 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. Agenda Approval

   Motion: To approve the agenda.
   Moved: Kajouras          Seconded: Fargo
   For: Armacost, Fargo, Grenier, Inguanti, Kajouras, Rodriguez, Vellis
   Against:
   Abstain:

4. Architect presentations

   Mr. Koch and Mr. Munez from Environetics were introduced to the Board and provided an overview of
   their firm. They described their staff structure and areas of expertise along with their process of working
   with clients and their local communities. They also summarized past projects. Board members asked
   several questions related to content in the presentation. Mr. Koch and Mr. Munez departed after their
   presentation.

   Mr. Schlecht and Mr. Botbyl from RSC Architects arrived and were introduced to the Board. They
   presented an overview of their firm and its approach to working with clients. They described a number
   of area library projects on which they worked, and in doing this they related their approach to working
   with clients and their community members. Board members made inquiries based on content in the
   presentation. Mr. Schlecht and Mr. Botbyl departed after their presentation.
The Trustees engaged in a brief discussion that touched on the relative strengths of each firm in connection with the presentations. They also discussed the advantage of doing a feasibility study, especially in relation to development of the lower level of the Library. The Trustees agreed to brainstorm names of community members who might be strong candidates for participating in the feasibility study process along with the Trustees and Library staff.

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 Wednesday, April 24, 2013 at 9:06 p.m. in the auditorium to discuss union negotiations.

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: Kajouras Seconded: Wester
For: Armacost, Fargo, Grenier, Inguanti, Kajouras, Rodriguez, Vellis, Wester
Against:
Abstain:

RETURN TO OPEN SESSION
The return to Open Session was at 9:30 p.m.

6. Union Contract Approval

Motion: To authorize the President of the Board of Trustees to sign the Agreement Between the Rutherford Free Public Library and CWA Local 1031 Supervisory Employees January 1, 2011 – December 31, 2013.
Moved: Kajouras Seconded: Wester
For: Armacost, Fargo, Grenier, Inguanti, Kajouras, Rodriguez, Vellis, Wester
Against:
Abstain:

Motion: To authorize the President of the Board of Trustees to sign the Agreement Between the Rutherford Free Public Library and CWA Local 1031 Non-Supervisory Employees January 1, 2011 – December 31, 2013.
Moved: Rodriguez Seconded: Kajouras
For: Armacost, Fargo, Grenier, Inguanti, Kajouras, Rodriguez, Vellis, Wester
Against:
Abstain:

7. Adjournment

Motion: To adjourn the meeting.
Moved: Kajouras Seconded: Wester

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For: Armacost, Fargo, Grenier, Inguanti, Kajouras, Rodriguez, Vellis, Wester
Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

[Signature]

Rose Inguanti
President