

**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 7:55p.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

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,

A handwritten signature in cursive script that reads "Rose Inguanti".

Rose Inguanti
President