

**Rutherford Public Library Board of Trustees
Minutes for May 30, 2013 Meeting**

Open Meeting

1. Roll Call

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| Trustees Present | Mr. Gerry Grenier Ms. Rose Inguanti Ms. Krista Vellis Ms. Pat Wester |
| Absent | Ms. Wendy Armacost Ms. Brenda Fargo Ms. Julie Kajouras Ms. Monica Rodriguez |
| Staff Present | Mr. Judah Hamer, Director |
| Others present | Mr. Jeff Schlecht Mr. Adalbert Albu (arrived 7:45 p.m.) Ms. Gabriella Zsiros (arrived 7:45 p.m.) |
| Call to Order | The meeting was called to order at 7:00 p.m. by Ms. Inguanti |

2. Provisions of the Open Public Meetings Act

Mr. Hamer read the provisions of the Open Public Meetings Act.

3. Agenda Approval

Motion: *To approve the agenda.*
Moved: Wester **Seconded:** Grenier
For: Grenier, Inguanti, Vellis, Wester
Against:
Abstain:

4. Architect presentations

Mr. Schlecht and the Board engaged in a follow-up discussion to his April 24, 2013 presentation. This conversation involved questions from the Board about the process of engaging the community for input, the scope of a feasibility study, and a timeline for the planning and for construction. Mr. Schlecht departed after this discussion.

Mr. Albu and Ms. Zsiros from AA Architects made a presentation to the Board based on follow-up questions in connection with their May 1, 2013 presentation. Board members asked questions related to content in the presentation. Mr. Albu and Ms. Zsiros left after the presentation.

The Trustees engaged in a brief discussion that touched on the strengths of each firm's follow-up presentation.

5. Old business

Mr. Hamer requested approval of another candidate, explaining that one of the previously approved candidates backed out of the opportunity.

Motion: *To approve the temporary appointment of Rebecca Scanlon as a Library Monitor at \$10/hour.*

Moved: Wester Seconded: Grenier

For: Grenier, Inguanti, Vellis, Wester

Against:

Abstain:

7. New business

Motion: *To allow the Civil Rights Commission to film three (3) oral history interviews at the Library at no charge, with arrangements for this filming to be made with the Director.*

Moved: Vellis Seconded: Grenier

For: Grenier, Inguanti, Vellis

Against: Wester

Abstain:

7. Adjournment

Motion: *To adjourn the meeting.*

Moved: Wester Seconded: Vellis

For: Grenier, Inguanti, Vellis, Wester

Against:

Abstain:

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

Respectfully submitted,



Rose Inguanti
President