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

Open Meeting

1. Roll Call

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

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