Rutherford Public Library Board of Trustees
Minutes for June 20, 2016 Meeting

Open Meeting

1. Roll Call

Trustees Present
Ms. Wendy Armacost
Ms. Brenda Fargo
Ms. Julie Kajouras
Mr. Anthony Nicodemo
Ms. Rose Inguanti
Ms. Krista Vellis
Ms. Pat Wester

Absent
Mr. James Rizzo
Ms. Monica Rodriguez

Staff Present
Mr. Judah Hamer, Director

Others present
Mr. James McCarthy

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

Ms. Armacost read the provisions of the Open Public Meetings Act.

3. President’s Report

A. Agenda
   Motion: To approve the agenda
   Moved: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
   Seconded: Kajouras
   For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
   Against:
   Abstain:

B. Approval of the Minutes
   Motion: To approve the minutes of the May 16, 2016 open meeting.
   Moved: Fargo
   Seconded: Wester
   For: Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
   Against:
   Abstain: Armacost
4. Hearing of the citizens

Ms. Inguanti opened the hearing of the citizens. As no citizens requested to speak, the hearing was closed.

5. Closed session

Motion: To go into closed session
Moved: Armacost  Seconded: Vellis
For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
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, June 20, 2016 at 7:06 PM in the Library to discuss a personnel matter.

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 return to open session
Moved: Armacost  Seconded: Wester
For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
Against:
Abstain:

The Board tabled the approval of the closed session meeting minutes from the May 16, 2016 closed meeting and the April 18, 2016 closed meeting.

6. Correspondence

None.

7. Director's Report

Mr. Hamer reviewed the status of various components of the renovation, including the lighting installation, bathroom finish work. He also reported on the status of the millwork, the expected arrival date of children's and adult furnishings, and also the timeline of the children's room shelving delivery and installation. He commented on a significant adjustment to the construction of the main service point he and Mr. Topp made, because once the it was framed out it was apparent that the architect's specifications were incorrect.

Mr. Hamer related the plans for the relocation to the main floor for the coming week.

Mr. Hamer reported that the major restructuring of BCCLS governance, proposed by the BCCLS By-Laws Committee he chairs, has been approved by the membership.
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8. Committee Reports

A. Finance

    Motion:  To approve payment of bills enclosed in packet with one addition.
    Moved:  Wester  Seconded: Fargo
    For:  Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
    Against:
    Abstain:

8. Other reports:

    Mayor (or Alternate)
    No report.

    Foundation
    Ms. Wester commented on the support provided from the Foundation for the millwork and furnishings.

9. Old Business

    None

10. New Business

    − Library closing
    Motion:  To authorize the closing of the Library on Saturday, June 25, 2016 for relocation of the facility.
    Moved:  Vellis  Seconded: Armacost
    For:  Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
    Against:
    Abstain:

    − Director compensation
    Motion:  To increase the salary of the Library Director, Judah Hamer, by 2%, effective April 1, 2016.
    Moved:  Vellis  Seconded: Armacost
    For:  Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester
    Against:
    Abstain:

June 20, 2016
Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,

[Signature]

Judah S. Hamer, Library Director