Rutherford Public Library Board of Trustees
Minutes for July 1, 2015 Special Meeting

Open Meeting

1. Roll Call

Trustees Present
Ms. Brenda Fargo
Ms. Rose Inguanti
Ms. Julie Kajouras
Mr. James Rizzo
Ms. Monica Rodriguez
Ms. Krista Vellis
Ms. Pat Wester

Absent
Ms. Wendy Armacost

Staff Present
Mr. Judah Hamer, Director

Others present
Mr. James McCarthy, Library Counsel

Call to Order
The meeting was called to order at 7:32 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. President’s Report

Agenda
Motion: To approve the agenda, tabling approval of minutes from June meeting
Moved: Rizzo        Seconded: Kajouras
For: Fargo, Inguanti, Rodriguez, Rizzo, Wester, Kajouras, Vellis
Against:
Abstain:

4. Hearing of Citizens
Ms. Inguanti opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

8. 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;

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NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Wednesday, July 1, 2015 at 7:37 p.m. in the auditorium to discuss a personnel matter and the bids for contract for renovations.

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

RETURN TO OPEN SESSION
The return to Open Session was at 9:27 p.m.

9. Old Business:

Motion: To adjust the salary of the Director, Judah Hamer, to $115,000 per year effective April 1, 2015.
Moved: Wester Seconded: Rizzo
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

Motion: To approve the award of the contract for Library renovations as presented to the Board with Sedco at the base cost of $253,000 with a start date of 9/1/15 and a completion date of December 20, 2015
Moved: Wester Seconded: Kajouras
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

10. New Business

Motion: To approve the hiring of Samuel Berrettini as a Library Page, at an hourly rate of $8.38/hour.
Moved: Fargo Seconded: Kajouras
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

Motion: To approve the hiring of Tori Marino as a Library Page, at an hourly rate of $8.38/hour.
Moved: Kajouras Seconded: Rizzo
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

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Motion: To authorize the Director to contact Daphne Williams-Fox to serve as a Docent pro tempore for the William Carlos Williams collection at the Rutherford Library
Moved: Wester Seconded: Kajouras
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

11. Adjournment

Motion: To adjourn the meeting
Moved: Wester Seconded: Kajouras
For: Fargo, Inguanti, Kajouras, Rizzo, Wester, Rodriguez, Vellis
Against:
Abstain:

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

Respectfully submitted,

[Signature]
Cori Verdino