

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:

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,



Cori Verdino