

**Rutherford Public Library Board of Trustees  
Minutes for August 17, 2015 Meeting**

**Open Meeting**

**1. Roll Call**

Trustees Present	Ms. Wendy Armacost Ms. Brenda Fargo Ms. Julie Kajouras Mr. James Rizzo Ms. Krista Vellis Ms. Pat Wester
Absent	Ms. Rose Inguanti Ms. Monica Rodriguez
Staff Present	Mr. Judah Hamer, Director
Others present	Mr. James McCarthy
Call to Order	The meeting was called to order at 7:06 p.m. by Ms. Kajouras

**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 with changes*  
**Moved:** Fargo                      **Seconded:** Vellis  
**For:** Armacost, Fargo, Kajouras, Rizzo, Vellis, Wester  
**Against:**  
**Abstain:**

**B. Approval of the Minutes**

**Motion:** *To approve the minutes of the July 20 open meeting*  
**Moved:** Armacost                      **Seconded:** Fargo  
**For:** Armacost, Fargo, Kajouras, Vellis  
**Against:**  
**Abstain:** Rizzo, Wester

#### 4. Hearing of Citizens

Ms. Kajouras opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

#### 5. Correspondence

None.

#### 6. Director's Report

Mr. Hamer reported that they moved the Children's section last week. They will provide more access to materials than originally thought because there is slightly more room for materials than anticipated. 95% Children's. Also, 90% of the adult media collection will be in temporary quarters, and 80% of the fiction collection will remain available throughout the renovation.

Verizon drops are in, and the wireless infrastructure for the lower level is set up. Coverage of the renovation plans and relocation was in the Record, the Bergenite, The Herald, and on News 12 and FIOS 1.

Ms. Wester commented that Mr. Hamer is doing a great job at the organization of this project.

Most patrons understand what is going on and staff has been extremely helpful and have been communicating well with the patrons whenever they need help.

#### 7. Committee Reports

##### A. Finance

**Motion:** *To approve payment of bills enclosed in packet*

Moved: Rizzo                      Seconded: Armacost

For: Armacost, Fargo, Kajouras, Rizzo, Vellis, Wester

Against:

Abstain:

#### 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;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Wednesday, August 17, 2015 at 7:18 p.m. in the auditorium to discuss a contract matter and the legal report.

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: Kajouras    Seconded: Armacost

For:     Armacost, Fargo, Kajouras, Rizzo, Vellis, Wester

Against:

Abstain:

## **RETURN TO OPEN SESSION**

The return to Open Session was at 8:18 p.m.

### **9. Old Business:**

Ms. Wester reported that they are working on foundation meeting and thank you event, which is likely to be scheduled in –October.

### **10. New Business**

### **11. Legal Report**

### **12. Adjournment**

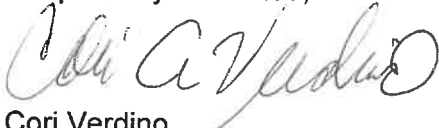
**Motion:** *To adjourn the meeting*

Moved: Kajouras    Seconded: Armacost

For:     Armacost, Fargo, Kajouras, Rizzo, Vellis, Wester

There being no further business before the Board, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Cori Verdino