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. The will provide more access to materials than originally thought because there is slightly more room form 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