

**Rutherford Public Library Board of Trustees
Minutes for August 2, 2010 Meeting**

Open Meeting

1. Roll Call

Trustees Present	Ms. Brenda Fargo Ms. Nan Giblin Ms. Janice Glock Mr. Gerry Grenier Mayor John Hipp: Left Closed Session at 7:50 PM Mr. Stephen Sacco Ms. Ann Wilson Ms. Patricia Wester
Trustees Absent	Mr. Tom Bryant
Staff Present	Director, Ms. Jane Fisher
Call to Order	The meeting was called to order at 6:30 p.m. by Ms. Patricia Wester.

2. Provisions of the Open Public Meetings Act

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

3. Hearing of Citizens

No citizens were present.

4. 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 Monday, August 2, 2010 at 6:40 PM in the auditorium to discuss personnel issues.

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 move into a Closed Meeting to discuss personnel issues related to demotions, medical coverage, and furloughs.

Moved: Giblin Seconded: Grenier
For: Fargo, Giblin, Glock, Grenier, Hipp, Sacco, Wester, Wilson

The Board returned to Open Session at 8:06 PM.

5. Unfinished Business

Motion: To maintain, through September 15, the current employment status of the Rutherford Public Library employees who are scheduled to lose their medical benefits.

Moved: Grenier Seconded: Giblin
For: Fargo, Giblin, Glock, Grenier, Sacco, Wester, Wilson

Motion: To request the Rutherford Public Library Association to accept a change in Rutherford Public Library furlough plans, whereby the Library would be closed and all staff furloughed on Fridays, effective August 20 through December 31, 2010.

Moved: Grenier Seconded: Glock
For: Fargo, Giblin, Glock, Grenier, Sacco, Wester, Wilson

Motion: To accept the invitation from the Rutherford Library Association to open negotiations on health insurance benefits for all employees.

Moved: Fargo Seconded: Wilson
For: Fargo, Giblin, Glock, Grenier, Sacco, Wester, Wilson

6. New Business

Motion: To change the August Library Trustee meeting from August 18 to August 25, 2010.

Moved: Wilson Seconded: Giblin
For: Fargo, Giblin, Glock, Grenier, Sacco, Wester, Wilson

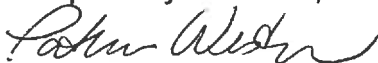
7. Adjournment

Motion: To adjourn the meeting.

Moved: Glock Seconded: Giblin
For: Fargo, Giblin, Glock, Grenier, Sacco, Wester, Wilson

There being no further business before the Board, the meeting was adjourned at 8:15 PM.

Respectfully submitted,



Patricia Wester
President