

**Rutherford Public Library Board of Trustees  
Minutes for September 19, 2016 Meeting**

**Open Meeting**

**1. Roll Call**

Trustees Present	Ms. Wendy Armacost Ms. Julie Kajouras Ms. Rose Inguanti Mr. Anthony Nicodemo Mr. James Rizzo Ms. Monica Rodriguez Ms. Krista Vellis Ms. Pat Wester
Absent	Ms. Brenda Fargo
Staff Present	Mr. Judah Hamer, Director
Others present	None
Call to Order	The meeting was called to order at 6:04 p.m. by Ms. Inguanti

**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  
**Moved:** Kajouras                      **Seconded:** Wester  
**For:** Armacost, Kajouras, Inguanti, Nicodemo, Rizzo, Rodriguez, Vellis, Wester  
**Against:**  
**Abstain:**

**B. Approval of the Minutes**

**Motion:** To approve the minutes of the August 22, 2016 closed meeting.  
**Moved:** Rizzo      **Seconded:** Rodriguez  
**For:** Armacost, Kajouras, Rizzo, Rodriguez, Wester  
**Against:**  
**Abstain:** Inguanti, Nicodemo, Vellis

### **C. Approval of the Minutes**

**Motion:** To approve the minutes of the August 22, 2016 open meeting as corrected.  
**Moved:** Armacost      **Seconded:** Kajouras  
**For:** Armacost, Kajouras, Inguanti, Rizzo, Rodriguez, Wester  
**Against:**  
**Abstain:** Nicodemo, Vellis

### **4. Hearing of the citizens**

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

### **5. Correspondence**

Mr. Hamer reported on an invitation from the Rutherford Chamber of Commerce, which asked if the Library would like to be honored as the Grand Marshal of the 2016 Holiday Parade. The Board members expressed interest in the invitation.

### **6. Director's report**

Mr. Hamer reported audit is underway. In October he will start to review the budget and make recommendations for transfers or adjustments. He reported that progress is being made on arranging the locksmith work and the installation of window treatments.

### **7. Committee reports**

#### **A. Finance**

**Motion:** To approve payment of bills enclosed in packet with two additions  
**Moved:** Rodriguez      **Seconded:** Kajouras  
**For:** Armacost, Kajouras, Inguanti, Nicodemo, Rizzo, Rodriguez, Vellis, Wester  
**Against:**  
**Abstain:**

### **8. Other reports**

Mayor (or Alternate)  
No report.

Foundation  
Ms. Wester reported on the donor event to be held on September 29, 2016.

Legal  
No Report.

**10. Old Business**

None

**11. New Business**

None

**12. Adjournment**

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

There being no further business before the Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Cori Verdino