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