Rutherford Public Library
Special Meeting of the Board of Trustees
Minutes for September 29, 2010 Meeting

Open Meeting

1. Roll Call

   Trustees Present:  
   Ms. Brenda Fargo  
   Ms. Nan Giblin  
   Ms. Janice Glock  
   Mayor John Hipp  
   Mr. Stephen Sacco  
   Ms. Ann Wilson  

   Trustee Absent:  
   Mr. Gerry Grenier  

   Staff Absent:  
   Director, Ms. Jane Fisher  

   Call to Order:  
   The meeting was called to order at 6:00 pm by Ms. Wester and a unanimous vote by the Trustees indicated approval to hold a Special Meeting.

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 Wednesday, September 29, 2010 at 6:10 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 go into Closed Session.

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

RETURN TO OPEN SESSION
   The return to Open Session was at 6:15 pm.