

**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
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Trustee Absent	Mr. Gerry Grenier
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Staff Absent	Director, Ms. Jane Fisher
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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.
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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.