

**Rutherford Public Library Board of Trustees
Minutes for September 8, 2014 Meeting**

Open Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Brenda Fargo Ms. Rose Inguanti Ms. Julie Kajouras Mr. James Rizzo Ms. Krista Vellis	(arrived 7:07 pm)
Absent	Ms. Monica Rodriguez Ms. Pat Wester	
Staff Present	Mr. Judah Hamer, Director	
Others Present	Mr. Michael Mastropasqua	
Call to Order	The meeting was called to order at 7:02 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. Agenda Approval

Motion: *To approve the agenda*
Moved: Rizzo **Seconded:** Fargo
For: Fargo, Inguanti, Kajouras, Rizzo, Vellis
Against:
Abstain:

4. Hearing of Citizens

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

5. Lime Energy grant

Mr. Hamer provided updates on the Lime Energy grant. He reported that the grant allows for completion of the project work in 2015. A brief discussion of the project timeline ensued.

Motion: *To authorize submission of The Direct Install Application and Participation Agreement.*
Moved: Rizzo **Seconded:** Kajouras
For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Vellis
Against:
Abstain:

