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

Open Meeting

1. Roll Call

Trustees Present
Ms. Wendy Armacost   (arrived 7:07 pm)
Ms. Brenda Fargo
Ms. Rose Inguanti
Ms. Julie Kajouras
Mr. James Rizzo
Ms. Krista Vellis

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:
6. Improvements to Library grounds
Mr. Hamer reported on an informal conversation with the Borough Administrator and the Department of Public Works head about the removal of trees and shrubs in front of the Library to enhance the safety of the intersection and to increase the visibility of the Library building.

Motion: To authorize the DPW to remove trees and shrubs from the Library grounds.
Moved: Kajouras
Seconded: Armacost
For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Vellis
Against:
Abstain:

7. Adjournment
Motion: To adjourn the meeting.
Moved: Armacost
Seconded: Rizzo
For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Vellis

There being no further business before the Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Rose Inguanti
President