

**Rutherford Public Library Board of Trustees
Minutes for August 9, 2023 Meeting**

**Open Meeting Held on Zoom
Meeting ID 842 9475 4177 & Password 974544**

1. Roll Call

Trustees Present	Ms. Kristie Damell Ms. Brenda Fargo Ms. Stephanie Kivich Ms. Monica Rodriguez Ms. Krista Vellis Mr. Palmer Yale
Absent	Ms. Wendy Armacost Ms. Kat Fanning Mr. Jimmy Rizzo
Staff Present	Ms. Gretchen Corsillo
Others Present	Mr. David LaPorta, Attorney
Call to Order	The meeting was called to order at 7:03 p.m. by Ms. Rodriguez

2. Provisions of the Open Public Meetings Act

Ms. Vellis read the provisions of the Open Public Meetings Act.

3. Old Business

- Approval of Revised Meeting Room Hold Harmless Agreement
- Ms. Corsillo, Ms. Rodriguez, and Mr. LaPorta explained the minor changes recommended by PIA, the Borough's insurance carrier.

Motion: To approve the changes to RPL's Meeting Room Hold Harmless Agreement as presented.

Moved: Vellis Seconded: Kivich
For: Damell, Fargo, Kivich, Rodriguez, Vellis, Yale
Against:
Abstain:

4. Adjournment

Motion: To adjourn the meeting.
Moved: Yale Seconded: Damell
For: Damell, Fargo, Kivich, Rodriguez, Vellis, Yale
Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Cori Verdino

Next Meeting: Monday, September 18, 2023 at 7:00 PM