Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, January 21, 2024
7:00 PM
Library Auditorium
Zoom Meeting ID 842 9475 4177 & Password 974544

1. **Roll Call**

2. **Provisions of the Open Public Meetings Act**
   The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Public Library has caused notice of this meeting to be published by having the date, time, and location thereof posted on the bulletin board outside the Borough Clerk's Office, submitted to the *South Bergenite* and the *Record* newspapers and filed with the Borough Clerk.

3. **2025 Reorganization**

   a. Election of Officers

      Motion: To approve the nomination and election of Wendy Armacost as President, effective January 1, 2025.
      Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

      Motion: To approve the nomination and election of Monica Rodriguez as Vice President, effective January 1, 2025.
      Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

      Motion: To approve the nomination and election of James Rizzo as Treasurer, effective January 1, 2025.
      Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

      Motion: To approve the nomination and election of Krista Vellis as Secretary, effective January 1, 2025.
      Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   b. Appointments
      i. Auditor: Wielkotz & Company

ii. Newspaper of Record: *Bergen Record*
iii. Legal Counsel: Ian Doris, Esq.

Motion: To approve the aforementioned appointments for 2025.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

c. BCCLS Certification of Agreement

Motion: To authorize Gretchen Corsillo and Wendy Armacost to complete the 2025 BCCLS Certification of Agreement.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. President's Report

a. Approval of Agenda

Motion: To approve the agenda for tonight's meeting.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

b. Approval of December 17, 2024 Minutes *(Absent: Rizzo)*

Motion: To approve the open session minutes from the December 17, 2024 regular meeting.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

Motion: To approve the closed session minutes from the December 17, 2024 regular meeting.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

5. Hearing of the Citizens

6. Correspondence

7. Director's Report

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8. **Committee Reports**

   a. **Finance**

      i. Payment of bills

Motion: To approve payment of the bills enclosed in the packet.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

      ii. Approval of 2025 Operating Budget

Motion: To approve the 2025 Operating Budget as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

      iii. Approval of 2025 Municipal Appropriation Request

Motion: To approve the 2025 Municipal Appropriation Request as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   b. **Buildings & Grounds**

      i. Update on Teen Space and Mezzanine

   c. **Foundation**

   d. **By-Laws**

   e. **Strategic Planning**

      i. 2024 Status Report

   f. **Nominating**

   g. **Personnel**

   h. **Mayor/Alternate**

   i. **Superintendent/Alternate**

   j. **Legal**

9. **Old Business**

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10. New Business

a. 2025 Committee Assignments

b. Revised Hours: March 7 and 8, 2025

Motion: To close the library on Friday, March 7 and Saturday, March 8, 2025 in order to accommodate Library Mini Golf.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

11. Adjournment

Motion: To adjourn meeting at (time).
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

Next Meeting: Tuesday, February 18, 2025 at 7:00 PM