Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, April 15, 2025
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. **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 March 18, 2025 Regular Meeting Minutes *(Absent: Bogosian, Rizzo)*

   Motion: To approve the minutes from the March 18, 2025 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. **Hearing of the Citizens**

5. **Correspondence**

6. **Director's Report**

Rutherford Public Library

7. **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

    b. **Buildings & Grounds**

    c. **Foundation**

    d. **By-Laws**

    e. **Strategic Planning**

    f. **Nominating**

    g. **Personnel**

    h. **Mayor/Alternate**

    i. **Superintendent/Alternate**

    j. **Legal**

8. **Old Business**

    a. Approval of Security Camera Policy

    Motion: To approve the Security Camera Policy as presented.
    Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

9. **New Business**

    a. Approval of updates to Computer Rules

    Motion: To approve the updated Computer Rules as presented.
    Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

b. Approval of June 13 Early Closing
Motion: To approve closing at 4pm on Friday, June 13, 2025 to accommodate children's programming.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

10. Adjournment

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

Next Meeting: Tuesday, May 20, 2025 at 7:00 PM