Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, May 20, 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 April 15, 2025 Regular Meeting Minutes *(Absent: Bogosian, Rizzo, Ryan, Vellis)*

   Motion: To approve the minutes from the April 15, 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**

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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**

9. **New Business**

   a. Approval of Vacation Payout to Natalie Hofmann
Motion: To approve the Borough of Rutherford to issue a payout of Ms. Hofmann's unused vacation time as stipulated in the 2023-25 union contracts.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   b. Approval of updated Internet Use Policy
Motion: To approve the updates of the library's Internet Use Policy as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

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10. Adjournment

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

Next Meeting: Tuesday, June 17, 2025 at 7:00 PM