Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, May 19, 2026
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 online on the Library's official Legal Notices website, submitted to NorthJersey.com, 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 21, 2026 Regular Meeting Minutes *(Absent: Bogosian, Kivich, Vellis)*

   Motion: To approve the minutes from the April 21, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. **Hearing of the Citizens**

   a. Presentation by Darlene Swistock, BCCLS Member Services & Education Manager

5. **Correspondence**

Rutherford Public Library

6. **Director's Report**

7. **Committee Reports**

   a. **Finance**

      i. Payment of May bills

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

   b. **Buildings & Grounds**

      i. Update on mezzanine walkway project

   c. **Foundation**

   d. **By-Laws**

   e. **Strategic Planning**

   f. **Nominating**

   g. **Personnel**

   h. **Mayor/Alternate**

   i. **Superintendent/Alternate**

   j. **Legal**

8. **Old Business**

9. **Closed Session**

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Tuesday, May 19 at ___PM in person and via Zoom to discuss personnel.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

10. New Business

a. Promotion of Jordan Antonacci to the role of Librarian I
Motion: To promote Jordan Antonacci to the role of Librarian I, effective June 1, 2026 and upon successful completion of her MLIS, at an annual salary of $66,383.00.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

b. Approval of full-time status and pay increase for Mamata Prabhu
Motion: To promote Library Associate Mamata Prabhu to full-time status, effective June 1, 2026, at an hourly rate of $17.67.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

c. Approval of new hire - Mia Guzzo
Motion: To hire Mia Guzzo for the part-time role of Library Associate at a rate of $16.43/hour.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

d. Approval of new hire - Fabiola Reyes Matanzo
Motion: To hire Fabiola Reyes Matanzo for the part-time role of Library Associate at a rate of $16.43/hour.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

e. Approval of Program Policy
Motion: To approve the Program Policy as presented.
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, June 16, 2026 at 7:00 PM