

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
December 11, 2017, 7:00 p.m.**

Draft AGENDA

Call to Order

Pledge of Allegiance

Public Comment

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the November 28, 2016 Regular Meeting of the Board of Trustees

Director's Report

Operating Budget and Revenue Report
Payroll Approvals

Committee Reports

President's Report
Policy and Bylaws, Personnel: *Review of Law Enforcement Policy and Second Reading of Privacy Policy*
Finance
Building and Grounds
Safety

Resolutions

RESOLUTION #41 – Approval of Payments dated December 11, 2017

RESOLVED, that the Board of Trustees approves the payments dated December 11, 2017 as presented by the Unpaid Bills report of December 11, 2017 reviewed by the Board.

RESOLUTION #42 – Personnel Changes

RESOLVED, that the Board of Trustees approves the following personnel changes:

Name	Position	Department	Hrs/Wk.	Pay Rate	Effective Date
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Promotion:

Debra Fletcher	from: Lib I; to: Lib II	Children's	FT	\$69,849.33	12/01/2017
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Rate Increases: (Increase in Minimum Wage to \$11/hr. effective 12/31/2017):

Christopher Blaha	Page	Teens	PT/5hrs/wk	\$11.00/hr	12/31/2017
Nicholas Dunckleman	Page	Circulation	PT/4 hrs/wk	\$11.00/hr	12/31/2017
Chris Gleason	Page	Children's	PT/10hrs/wk	\$11.60/hr	12/31/2017
Louis Gonzalez	Page	Children's	PT/3hrs/wk	\$11.00/hr	12/31/2017
Thomas Guarnieri	Page	Circulation	PT/4hrs/wk	\$11.00/hr	12/31/2017
Skyler Jones	Page	Children's	PT/3hrs/wk	\$11.00/hr	12/31/2017
Steven Lehrman	Page	Circulation	PT/17hrs/wk	\$12.60/hr	12/31/2017
Erin Lennon	Page	Children's	PT/4hrs/wk	\$11.00/hr	12/31/2017
Claudia Martinez	Page	Children's	PT/4 hrs/wk	\$11.00/hr	12/31/2017
Ekow Nana-Kweson	Page	Circulation	PT/4 hrs/wk	\$11.00/hr	12/31/2017
Srinidhi Polkampally	Page	Children's	PT/3hrs/wk	\$11.00/hr	12/31/2017
Rika Sato	Page	Circulation	PT/7hrs/wk	\$11.00/hr	12/31/2017
Eric Schmid	Page	Circulation	PT/4hrs/wk	\$11.00/hr	12/31/2017
Jessica Soria	Page	Children's	PT/4 hrs/wk	\$11.00/hr	12/31/2017

John Sukumar	Page	Circulation	PT/4hrs/wk	\$11.00/hr	12/31/2017
Steven Washburn	Page	Circulation	PT/17hrs/wk	\$11.90/hr	12/31/2017
Mishal Zia	Page	Children's	PT/4hrs/wk	\$11.00/hr	12/31/2017

RESOLUTION #43 – Authorization of HVAC Project

RESOLVED, that the Board of Trustees authorizes HVAC Project #66-14-01-03-6-014-003: testing issues identified (dampers, belts, etc.), geothermal system controls flow/well levels, and installation of single boiler plant with some perimeter heating units - \$210,000 proposal and design by OLA Consulting Engineers.

RESOLUTION #44 – Donation for Librarianship Mentoring Program

RESOLVED, that the Board of Trustees accepts, with thanks, a \$100 donation from Linda Levine for the purpose of getting off the ground the librarianship mentoring program.

Old Business

New Business

Public Comment

Executive Session

Adjournment