

THE OSSINING PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD

February 19, 2008

Attending: OPL trustees Bob Minzesheimer, Joyce Lannert, Peter Capek, Thomas Staudter, Mirla Morrison.

President Minzesheimer called the meeting to order at 10:15 AM in the board room of the library.

Construction Invoices: A motion was made (Capek, Lannert) to pay the following invoices on the recommendation of Lannert, following her review: Beatty Harvey #4382 (\$142.28); Frank & Lindy Plumbing (Applic. 18 – Final), pending close out documentation: \$16,727.35; Independent Telecommunications Corp. (Applic. 3 – Final), pending close-out documentation: \$2,834.75; Malcolm Patrick (Applic. 20), pending tractor removal: \$8,054.97; Keane & Beane #437297 (\$754.65); Savin Engineers #9057 (\$98.93). Unanimous.

New Business:

Resolution No. 21—A motion was made (Morrison, Staudter) to pass a resolution that accepts, with thanks, a donation of \$1000.00 from the Rebecca and Arthur Samberg Foundation. Unanimous. Also, there was discussion about the boards minutes and it was decided that the secretary would be more careful to record comments made during discussions pertaining to the business of the board.

A motion was made (Morrison, Lannert) to adjourn the meeting at 10:40 AM. Unanimous.

Respectfully submitted,
Thomas Staudter