

Ossining Public Library
Regular Meeting of the Board of Trustees
20 July 2009

Attending: Ossining Public Library Board of Trustees members Peter Capek, Reginald Bush, Tom Staudter, Art Jay, Lucinda Manning, Samantha Brail, and Mirla Morrison.

President Capek called the meeting to order at 7:09 p.m. The Agenda was accepted as amended.

Approval of the June Minutes:

Tom Staudter moved, and Lucinda Manning seconded, approval of the June 15, 2009 Minutes as amended. Unanimously approved.

Tom Staudter moved, and Reginald Bush seconded, the June 24, 2009 Minutes as amended.. Unanimously approved.

Director's Report: The Operating Budget Report, Revenue Report, and Personnel Changes were submitted in writing as Beth Bermel was absent..

Personnel: The Board congratulates Christine Eidem who was promoted to Librarian 1, and accepts with regret the resignation of Jane VanBeek who was Homework Help Assistant.

It was noted that the Board would like to see the press releases about upcoming events sent to them via e-mail attachment

Trustee Reports

President's Report: Peter Capek reported that the installation of the snow fence has solved the problem of people cutting through the landscaping to get to the upper parking lot.

Ossining Library Foundation Liaison: The Foundation is considering funding an electronic display above the stairwell as you enter the Library.

Resolutions:

Tom Staudter moved, Samantha Brail seconded, and the Board unanimously approved two resolutions:

- Resolution 1: a donation from Pearl Katz to help fund the “Great Music in a Great Place.”

- Resolution 2: a donation from NAMSB, the National Association of Men's Sportswear Buyers.

The Board expresses its thanks for these donations.

New Business:

The 2010 dates for Board Meetings were accepted by the Board as follows:

January 11, 2010	August 16, 2010
February 8, 2010	September 20, 2010
March 15, 2010	October 18, 2010
April 19, 2010	November 15, 2010
May 17, 2010	December 20, 2010
June 21, 2010	
July 19, 2010	

These can be viewed on the Ossining Public Library website.

Old Business

- Strategic Planning: tabled until next month, because of Beth Bermel's absence.
- Cultural Inclusion: Tom Staudter will communicate with Reginald Bush and Mirla Morrison to develop recommendations, and will report to the Board by its September meeting.
- Web site: Tom Staudter observed that web site still needs some work. He asked that each Board member go to the site and see what needs to be done. Each Board member should come to the next meeting prepared with suggestions.
- Lucinda Manning brought to the Board's attention the Trustee Institute on Director Evaluation to be held on August 26, 2009, and she recommends that everyone should attend.

Executive Session: Mirla Morrison moved and seconded going into Executive Session to discuss a Personnel matter. Unanimously approved.

Mirla Morrison moved and Reginald Bush seconded a motion to leave Executive Session. Unanimously approved.

Tom Staudter moved, and Reginald Bush seconded, a motion to adjourn the meeting at 9:08 p.m. Unanimously approved.

Respectfully submitted,
Mirla Morrison