

Ossining Public Library
Special Meeting of the Board of Trustees
24 June 2009

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

Peter Capek called the meeting to order at 8:40 p.m.

After discussion and a secret ballot vote in which each trustee was asked to designate two candidates, the votes were tallied with 2 points awarded to each trustee's first choice, and one vote awarded to each trustee's second choice, and the two candidates with the highest number of points selected, the Board is recommending to the Ossining Board of Education the following candidates for the two open seats:

- Mirla Morrison
- Arthur Jay

If approved, the candidates will serve for a three year term.

The Nominating Committee, comprised of Reginald Bush, Samantha Brail, and Bob Minzesheimer, met and unanimously recommended the following slate of officers for the 2009-2010 fiscal year:

Peter Capek: President
Tom Staudter: Vice-President
Mirla Morrison: Secretary
Linda Carpenter: Treasurer

Bob Minzesheimer moved, and Reginald Bush seconded, the acceptance of the above slate. The vote was unanimous.

Peter Capek adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Mirla Morrison

Peter G. Capek
Jul 20, '09, 4:45 PM
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Jul 20, '09, 4:45 PM
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