

Ossining Public Library
Special Meeting of the Board of Trustees
2 October 2009

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

Peter Capek called the meeting to order at 4:15 p.m.

Art Jay moved, and Reginald Bush seconded, a motion to accept the resignation of Elizabeth Bermel with regret and best wishes. Unanimously approved.

Peter Capek summarized the process for finding and hiring a new Director.

Mirla Morrison moved, and Reginald Bush seconded, a motion that the Board enter into Executive Session for the purpose of discussing a personnel matter. Unanimously approved.

Art Jay moved, and Reginald Bush seconded, a proposal to exit Executive Session. Unanimously approved.

Reginald Bush moved, and Samantha Brail seconded, a motion to adjourn at 5:15 p.m. Unanimously approved.

Respectfully submitted,

Mirla Morrison