

Ossining Public Library
Special Meeting of the Board of Trustees
Monday, March 8, 2010

Attending: Trustees: Samantha Brail
Reggie Bush
Peter Capek
Art Jay
Lucinda Manning
Mirla Morrison
Tom Staudter
OPL Staff: Jim Farrell, Interim Director

President Capek called the meeting to order at 6:10 p.m.

Executive Session:

Art Jay moved, and Samantha Brail seconded, a motion to go into Executive Session at 6:11 p.m. to discuss a personal matters. Unanimously approved.

Art Jay moved, and Reggie Bush seconded, a motion to leave Executive Session at 10:05 p.m. Unanimously approved.

Art Jay moved, and Mirla Morrison seconded, a motion to adjourn at 10:10 p.m. Unanimously approved.

Respectfully submitted,
Mirla Morrison