

DRAFT – Unapproved  
Ossining Public Library  
Special of the Board of Trustees  
January 31, 2010

In Attendance: Trustees: Jaime Aguirre Arthur Jay  
Samantha Brail Mirla Morrison  
Reginald Bush Tom Staudter  
Peter Capek  
Library Director, James Farrell  
Library Treasurer, Andrew Lennon  
Al Coster, Baldessari & Coster LLP

The meeting was called to order by Board President, Tom Staudter at 7:37

**Presentation of Audit:** Al Coster

Al Coster of Baldessari & Coster LLP reviewed the content of the audit ending June 30, 2010 as well as the recommendations contained in the report.

**Public Comment:** No public in attendance

**Other Business:** Board members noted the large issues to be addressed over the next several meetings. These include developing the long-range plan, developing the 2011-2012 library budget and holding the library's first election of trustees to the board.

**Executive Session**

Motion made, seconded and accepted to go into executive session for purpose of discussing possible litigation at 9:15 p.m.

Motion made, seconded and accepted to leave executive session at 9:35.

**XVII. Adjournment**

Motion made, seconded and accepted to adjourn meeting at 9:37 p.m.

Respectfully submitted,

Art Jay, secretary