

**Ossining Public Library
Meeting of the Board of Trustees
July 6, 2011**

In Attendance:

Trustees:	Jaime Aguirre	Arthur Jay
	Samantha Brail	Mirla Morrison
	Reginald Bush	Tom Staudter
	Peter Capek	

OPL Staff: James Farrell, Director

Public: Jaime Aguirre Jr.

The meeting was called to order by the Board President, Art Jay at 7:30 p.m.

The motion to consider a request by the Village Recreation Department to use the Budarz theatre as an alternate concert site for its Friday Evening Concert Series in case of rain was approved. The board approved up to two free concerts to be held in case of rain, while the costs incurred in staff and anything else for concerts after the two would be fully reimbursed by the Village Recreation Department. Jim Farrell will ask Henry Atterbury (Recreation Superintendent) to fill out and submit the necessary request forms to finalize the agreement by this Friday July 8th.

In Favor: Aguirre, Brail, Bush, Capek, Jay, Morrison
Against: None

The board discussed scheduling the next official board meeting on Monday July 18. This was agreed to.

Public Comment

None

At 7:40 a motion to adjourn was approved.

Respectfully submitted,

Jaime Aguirre, Secretary.