

DRAFT – Unapproved
Ossining Public Library
Special Meeting of the Board of Trustees
May 2, 2011

In Attendance: Trustees: Jaime Aguirre Arthur Jay
 Samantha Brail Mirla Morrison
 Reginald Bush Tom Staudter
 Peter Capek
OPL Staff: James Farrell, Director

The meeting was called to order by Board President, Tom Staudter at 7:30

Tom Staudter immediately opened the floor for public comment.

Public Comment: Three people expressed opinions about the recently defeated budget. They were Joe Clark, 76 Audubon Drive, Ossining; Natalee Fogel, Scarborough Manor; and Mark Reckert, 119 South Highland Avenue, Ossining.

Director Jim Farrell presented two options to the board for consideration:

- Adopt a budget that reflects only a 2% raise. This would have to be approved by the voters.
- Adopt a 0% increase budget that would not require the approval of the voters. However, it would have an impact on WLS, programs, cleaning, window maintenance, collection acquisition, electrical use, photocopy costs, and a reduction in hours of operation (about 11 hrs. per week).

The board decided to adopt the 0% option that does not require a revote, nor require a formal resolution.

Tom Staudter opened the floor for a second round of public comment.

Among those commenting were staff members Chris Surovich, James Trapasso and Cheryl Cohen, as well as Jean Ogrintz, Donna Franzese, Joe Clark, and Bill Friedman.

Adjournment

Motion made and seconded to adjourn meeting at 9:25 p.m.

Unanimously accepted

Meeting adjourned

Respectfully submitted,

Art Jay, secretary