

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Work Session
September 26, 2011, 7:30 p.m.

MINUTES

In Attendance:

Trustees: Arthur Jay Peter Capek
Mirla Morrison Tom Staudter
OPL Staff: James Farrell, Director, Kathy Beirne, Secretary to the Director

Unable to Attend: Samantha Brail Jaime Aguirre Reginald Bush

Board President, Art Jay, called the Work Session to order at 7:35.

With no public in attendance, there was no public comment.

President Art Jay shared copies of the monthly mailing sent by the Northport – East Northport Library. It was suggested that the large format and dramatic style could be adopted and adapted for an Annual Report to the taxpayers. The matter will be taken up by the communications committee and will be discussed at the regular monthly board meeting on October 17.

Art Jay also withdrew his proposal presented at the September 19th board meeting concerning a possible retirement incentive.

Resolutions Tabled from Prior Meetings Regarding Budget Vote and Election:

Resolution 13: to Establish the Annual Library Budget Vote and Trustee Election

Resolved that the Annual Library Budget Vote and Trustee Election of the taxpayers of the Ossining Union Free School District be established for Tuesday, April, 17, 2012 between the hours of 7:00 a.m. and 9:00 p.m. at the Ossining Public Library lower level, 53 Croton Avenue, Ossining, NY.

Resolution 14: to Establish the dates of various 2011-2012 Budget Vote and Trustee Election Activities

Resolved that the following dates be established for the 2011-2012 Fiscal Year Budget and Trustee Election activities:

Monday, January 23, 2012	<i>Presentation of 2012-2013 Preliminary Budget to Board of Trustees</i>
1/23/12 (60-90 days before vote)	<i>Trustees vacancies announced to public</i>
3/16/12 (32 days before vote)	<i>Trustee candidates' petitions due in Director's Office</i>
02/13/12 (60 days before vote)	<i>2012-2013 Final Budget adopted by Board of Trustees</i>
3/19/12 (7-14 days before vote)	<i>Budget Hearing: 2012-2013 Budget presented to public</i>
3/19/12 (30 days before vote)	<i>Trustee candidates presented to public</i>

Resolution 15: Appointing the Chairperson for the Annual Library Budget Vote and to Set the Hourly Rate of Pay for the Chairperson and Vote Workers

Resolved that Mrs. Diana Leo be appointed to serve as the Chairperson of the Annual Library Budget Vote.

Be it further resolved that the hourly rate of pay for the Chairperson of the Vote be set at \$12.00 per hour, and Vote Workers be set at \$9.00 per hour.

Resolution 16: Appointment of Registrar for Personal Voter Registration

Resolved that the Board of Trustees of the Ossining Public Library shall appoint Mrs. Kathleen Beirne as Registrar for Personal Voter Registration.

There being not enough votes for passage or rejection, the resolutions were tabled for the regular monthly board meeting on October 17.

Public Comment

The board moved into Executive Session at 8:15

The board left Executive Session at 9:10

The meeting was adjourned at 9:15

Respectfully submitted,

Art Jay