

DRAFT

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
April 16, 2012, 7:00 p.m.

MEETING MINUTES

In Attendance:

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

OPL Staff: James Farrell, Director
 Kathy Beirne
 Suzanne Zavarella
 Barbara Williams
 James Trapasso
 Mallory Harlen
 Marie Trapasso
 Chris Surovich
 Barbara Henninger
 Linda Levine

School Board
Member: Frank Schneckner

Public: Lucinda Manning
 Alice Joselow
 Samantha Brail
 Paula Erlen
 John Mingle
 George Morrison
 Bob Minzesheimer

Call to Order

The meeting was called to order at 7:00 p.m.

Pledge of Allegiance

Prospective Candidates' Forum

There are five candidates running for the three open seats on the Board of Trustees:
Art Jay (incumbent), Lucinda Manning, Alice Joselow, Allyn Heald and Madeline Zachacz.

The Board heard statements from Lucinda Manning, Art Jay and Alice Joselow. This was followed by a Q & A session. Additional information about the candidates can be found on the OPL website.

Public Hearing on 2012-2013 Budget

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the January 9, 2012 Special Meeting

	Aguirre	Bush	Capek	Jay	Morrison	Staudter
In Favor	X	X	X	X	X	
Against						
Abstain						

Motion to Accept the Minutes of the March 12, 2012 Regular Meeting (with changes)

	Aguirre	Bush	Capek	Jay	Morrison	Staudter
In Favor	X		X	X	X	
Against						
Abstain		X				

Public Comment

Director's Report and Personnel Report

Treasurer's Report

Report of Receipts and Disbursements

Warrants

President's Report

Committee Reports

Standing Committees

- Policy and Bylaws Committee –No report this evening.
- Finance Committee- No report this evening.
- Personnel Committee – No report this evening.
- Buildings and Grounds Committee – No report this evening.

Ad Hoc Committees

- Cultural Inclusion – No report this evening.
- Public Relations/Communications – No report this evening.

Personnel Report

RESOLVED, that the Board of Trustees approves the following personnel changes.

Name	Title	Department	Projected Hours	Salary	Effective Date
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NEW HIRES

Darius Ramos	Page	Circulation	7 hours	\$7.25/hr.	3/31/12
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RESOLUTION 40

RESOLVED, that the Ossining Public Library Board of Trustees approves the Amended By-Laws adding the position of Treasurer with the specific job responsibilities as stated and eliminating the title of Treasurer under “Officers” of the Board as a First Reading, April 16, 2012.

	Aguirre	Bush	Capek	Jay	Morrison	Staudter
In Favor	X	X	X	X	X	
Against						
Abstain						

RESOLUTION 41

RESOLVED, that the Ossining Public Library Board of Trustees approves the temporary appointment of Samantha Brail as Treasurer of the Ossining Public Library, effective April 16, 2012.

	Aguirre	Bush	Capek	Jay	Morrison	Staudter
In Favor	X	X	X	X	X	
Against						
Abstain						

RESOLUTION 42

RESOLVED, that the Ossining Public Library Board of Trustees wishes to publicly acknowledge the staff of the Ossining Public Library for the outpouring of love and care it demonstrated with the passing of Kevin OLeary. In the absence of close family, the staff provided Kevin with a humane and dignified final send off. Upon the suggestion of the staff, the Board authorizes the placement of a plaque on the piano in the Children’s Room in Kevin’s memory.

	Aguirre	Bush	Capek	Jay	Morrison	Staudter
In Favor	X	X	X	X	X	
Against						
Abstain						

Old Business

- Cheever Centennial
- Review of library contracts for services
- Promoting the 2012-2013 budget

New Business

- Retiree Health Insurance Contributions (tabled)

The OPL Annual meeting will be held at the same time as the regular June monthly meeting. However it will start at 7:00 p.m. in the Budarz Theater. Once completed, the regular meeting will convene in the second floor conference room.

The Board voted to adjourn at 9:26 p.m.