

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
January 18, 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

Public: None

Call to Order

Board President Jay called the meeting to order at 7:10pm

Public Comment

None

Resolution #30

RESOLVED, that the Board of Trustees of the Ossining Public Library accepts the draft version of the audit report for the Ossining Public Library as prepared by Baldessari and Coster LLP for the period July 1, 2010 through June 30, 2011.

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

The Board voted to adjourn at 7:13 p.m.