

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting*  
*November 5, 2013*

*Revised 11/25/13*

**REVISED Meeting Minutes**

In Attendance:

Board of Trustees: Art Jay, *President*; Lucinda Manning, *Vice President*; Alice Joselow, *Secretary*; Peter Capek, John Crawford, Debbie Goddard

OPL Staff: James L. Farrell, Jr., Director

Absent: Madeline Zachacz

Call to Order

At 5:00 p.m. President Art Jay called the meeting to order.

Geothermal System

Motion was made to approve the proposal from SSEC, Inc. to test the well pumps not to exceed the amount of \$15,850. Motion passed.

<i>Vote</i>	Capek, P	Crawford, J	Goddard, D	Jay, A	Joselow, A	Manning, L
<i>Yes</i>	X	X	X	X	X	
<i>No</i>						
<i>Abstain</i>						X

Investment Policy

This item was tabled until the next Regular Monthly Meeting of the Board.

Adjournment

At 5:55 p.m. the November 5, 2013 Special Meeting of the Ossining Public Library Board of Trustees was adjourned.