

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
February 10, 2014

Meeting Minutes

In Attendance:

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

Call to Order

President Art Jay called the meeting to order at 7:00 p.m.

Executive Session

At 7:05 p.m. Alice Joselow moved and Maddi Zachacz seconded the motion to enter into Executive Session for the purpose of discussing personnel. Motion passed unanimously.

At 8:59 p.m. Peter Capek moved and John Crawford seconded the motion to adjourn the Executive Session. Motion passed unanimously.

Adjournment

At 9:00 p.m. Debbie Goddard moved and Peter Capek seconded the motion to adjourn the February 10th Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Alice Joselow