

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
February 18, 2014

Meeting Minutes

In Attendance:

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

Absent: Debbie Goddard was absent but she participated by phone

Call to Order

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

Executive Session

At 5:02 p.m. Alice Joselow moved and Peter Capek seconded the motion to enter into Executive Session for the purpose of discussing personnel. Motion passed unanimously.

At 6:45 p.m. John Crawford moved and Alice Joselow seconded the motion to adjourn the Executive Session. Motion passed unanimously.

Respectfully submitted,

Alice Joselow