

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
June 9, 2014, 7:00 p.m.

DRAFT MEETING MINUTES

In Attendance:

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

Trustee-Elect: Matthew Weiss

OPL Staff: Molly W. Robbins, Acting Director; John Tortoso, Contractor

Call to Order

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

(Lucinda arrived at 7:09 p.m.)

Work Session

- Grant Application for Homework Help – Ossining MATTERS
Grant was not funded – will try to look for other funding but not sure where.

- Update on Clean Air Contract and Outstanding Invoices
Board agreed to not sign contract until Building & Grounds Committee works out the details with regard to service needs. The library also needs a schedule in advance from Clean Air as to when they are coming.

John Tortoso will look over and report back at the June 23 meeting.

- Annual Meeting: Staff and Volunteer Recognition
There will be a formal Contract to sign ceremonially.
The draft program was reviewed with the BOT

- Create Agenda for the June 23 Regular Board Meeting
Reviewed proposed agenda – discussed the approval of the list of employees.
Post online but not on bulletin board

- Nominating Committee for 2014-2015 Officers
Alice, President; Lucinda, V.P.; Art, Secretary

Executive Session

At 7:15 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to enter into Executive Session for the purpose of discussing personnel issues. Motion passed unanimously.

At 7:45 p.m. a motion was made to adjourn Executive Session. Motion passed unanimously.

Adjournment

At 7:46 p.m. a motion was made to adjourn the June 9, 2014 Special Meeting of the Board of Trustees.

Motion passed unanimously.

Respectfully submitted,

Alice Joselow, Secretary