

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
June 30, 2014, 5:00 p.m.

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; Matthew Weiss, Newly-Elected Trustee

Other: Judith Mayle, Esq., Thomas, Drohan, Waxman, Petigrow & Mayle, LLP

Call to Order

President Art Jay called the meeting to order at 5:04 p.m.

Executive Session

At 5:05 p.m. Alice Joselow moved and Debbie Goddard seconded the motion to enter into Executive Session for the purpose of discussing personnel and litigation.
Motion passed unanimously.

At 5:55 p.m. Lucinda Manning moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Work Session Topics

- HVAC System and Building Debriefing

Peter Capek presented the Board with an overview of the HVAC System.

Adjournment

At 6:38 p.m. Alice Joselow moved to adjourn the June 30, 2014 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,

Alice Joselow, Secretary