

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
March 10, 2014, 7:00 p.m.**

DRAFT MEETING MINUTES

In Attendance:

Board of Trustees: Art Jay, *President*; Lucinda Manning, *Vice President* (arrived at 7:11 p.m.); Alice Joselow, *Secretary*; Peter Capek, John Crawford, Debbie Goddard, Madeline Zachacz

Call to Order

President Art Jay called the meeting to order at 7:02 p.m.

Work Session

- Update on Alice’s connection with consultant
- Personnel Change

RESOLUTION #34

RESOLVED, that the Board of Trustees approves a Supplemental Stipend for additional duties to Molly Robbins, Assistant Director, a sum equivalent to \$9,705 per annum until such additional duties are no longer required. Effective February 21, 2014.

Art Jay moved and Debbie Goddard seconded the motion to approve Resolution #34.

<i>Vote:</i>	Capek, P.	Crawford, J.	Goddard, D.	Jay, A.	Joselow, A.	Manning, L.	Zachacz, M.
<i>Yes</i>	X		X	X	X	<i>Absent for Vote</i>	X
<i>No</i>		X					
<i>Abstain</i>							

Motion passed.

- Union Contract Agreement

RESOLUTION #35

RESOLVED, that the Board of Trustees approves the fully executed Memorandum of Agreement Between the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO and the Ossining Public Library, for the period between July 1, 2012 and June 30, 2016.

Peter Capek moved and Madeline Zachacz seconded the motion to approve Resolution #35.

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

Motion passed unanimously.

Executive Session

At 7:22 p.m. motion was made to enter into Executive Session for the purpose of discussing personnel issues. Motion passed unanimously.

Adjournment

At 8:55 p.m. motion was made to adjourn the March 10, 2014 Special Meeting of the Board of Trustees.

Motion passed unanimously.

Alice Joselow, Secretary