

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
March 27, 2014, 5:30 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

Call to Order

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

Resolution

RESOLUTION #41

This resolution was withdrawn.

Policy Committee

- Recommendation to rescind the following policy (tabled from 03/24/14 meeting):

Ossining Public Library

School Hours Policy

The Ossining Public Library requires all school-aged children to have a note allowing them to be in the library during school hours. They must not be home from school because they are sick.

And must have one of the following:

A note excusing them from school with the library as a destination. There must be a phone number where the note may be verified.

A note from a parent excusing them from school with the Library as a destination.

Be home schooled with a parent stating such.

If the school aged child does not have a note stating that they are allowed in the library, they will be asked to leave.

Adopted January 11, 2010 by the Ossining Public Library Board of Trustees

Motion was made to rescind the School Hours Policy.

Motion passed unanimously.

Adjournment

At 8:32 p.m., motion was made to adjourn the March 27, 2014 Special Meeting of the Board of Trustees. Motion passed.

Alice Joselow, Secretary