

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
May 12, 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

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

Call to Order

President Art Jay called the meeting to order at 7:05 p.m.

Work Session

- Building and Grounds – John Tortoso
Discussion with John regarding the state of the building and grounds
- Facilities Committee-Update/Report on Mr. Louis DiRosa's Property Concerns
Discussion on status of Mr. DiRosa's concerns
- Survey: Review and Discussion
The Board decided that there would be no survey taken at the Budget Vote.
- Budget Promotion and Vote-Day Information
- Proposed Change to Door Counting Procedures
No change to be made at this time.
- Create Agenda for the May 19 Regular Board Meeting
Agenda items were solidified.
- Rescheduling of June Regular Meeting/Annual Meeting from the 16th to the 23rd
- Nominating Committee for 2014-2015 Officers
This item was tabled until the June 23 Regular Meeting.

Adjournment

At 9:32 p.m. motion was made to adjourn the May 12, Special Meeting of the Board of Trustees. Motion passed unanimously.