

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
May 19, 2014

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

Call to Order

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

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the April 28, 2014 Regular Meeting of the Board was made. Motion passed.

Public Comment

None

Acting Director's Report

The Acting Director's Report and Staff Reports are attached to these meeting minutes.

Other items that were discussed:

- WLA Conference was well attended.
- Peter Capek asked that handicap compliance be checked into.
- Alice Joselow raised question regarding space utilization.

Personnel Report

No activity to report.

Operating Budget and Revenue Report

The reports are attached to these meeting minutes.

- Peter Capek asked that we look into insurance coverage of trustees – exemption from personal liability. Discussion on insurance line – look into.

The Warrant and Schedule of Claims Approval and the Payroll Warrants were approved by the Board.

Treasurer's Report

No report.

- Peter Capek asked about the electricity costs

Committee Reports

President's Report

Get union to table to finish contract – editing changes, personnel.

Policy and Bylaws Committee

Need patron complaint policy or Suggestion Box

Finance Committee

Buildings and Grounds Committee–Mr. DiRosa's Property Concerns

Peter Capek submitted a report that is attached to these meeting minutes.

John Tortoso will present on June 9.

Short discussion on roof leaks.

Get Clean Air Contract

Peter Capek - Go over report

Molly will look into traffic problem during times when parking lot is full.

Get structural engineer – need formal report so we can go to NYSERDA.

Resolutions

RESOLUTION #42

RESOLVED, that the Board of Trustees accepts, with thanks, a donation of a handmade rug, entitled “Amawalk Spirits,” from Mary Parker, which is now part of our permanent art collection. It will be hung from the Mezzanine railing. She displayed several handmade rugs at OPL last year.

Art Jay moved and Madeline Zachacz seconded the motion to approve Resolution #42.

Motion passed unanimously.

Old Business

- Budget Vote and Trustee Election – Tuesday, May 20, 2014 (Tomorrow)
- Senator Carlucci Grant
OPL has submitted a request for \$50,000 for Replacement of Geothermal Pump Variable Frequency Drives (VFDs)
- Sandy Galef Grant
OPL has submitted a request for \$40,000 for supplemental heating and shelving.

New Business

- Title Search and Deed for OPL Property
Copy of OPL Deed needed for S. Galef Grant application.
- Annual Meeting, June 23, 2014 – Agenda – State of the Library

- Board Retreat and New Trustee Orientation – Date and Time

Public Comment

None

Adjournment

At 8:23 p.m. motion was made to adjourn the May 19, 2014 Regular Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,

Alice Joselow, Secretary