

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Executive Session
June 1, 2015, 6:00 p.m.

MEETING MINUTES

In Attendance:

Board of Trustees: Alice Joselow, *President*; Lucinda Manning, *Vice President*;
Madeline Zachacz, *Secretary*; Debbie Goddard, Cecilia Quintero,
Stephanie Unger, Matthew Weiss

Other: Ginny Loughlin

Call to Order

At 6:11 p.m. President Alice Joselow called the June 1, 2015 Special Meeting of the Board of Trustees to order.

Executive Session

At 6:12 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 6:32 p.m. Stephanie Unger moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

RESOLUTION #51

RESOLVED, that the Board of Trustees approves the Separation Agreement dated June 2, 2015 between the Ossining Public Library and employee #003455.

Madeline Zachacz moved and Matthew Weiss seconded the motion to approve Resolution #51. Motion passed unanimously.

Executive Session

At 6:35 p.m. Stephanie Unger moved and Madeline Zachacz seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 7:36 p.m. Stephanie Unger moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 7:37 p.m. Madeline Zachacz moved and Matthew Weiss seconded the motion to adjourn the June 1, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Secretary