

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
June 8, 2015, 7:00 p.m.

MEETING MINUTES DRAFT

In Attendance:

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

CSEA Union Reps: Guillermo Rodriguez, John Torres, Mallory Harlen, Suzy Zavarella

Public: Alan Marzelli, OPL Foundation

Call to Order

At 6:37 p.m. President Alice Joselow called the June 8, 2015 Special Meeting of the Board of Trustees to order.

Administration of Oath of Office

Newly-Elected Trustee Cecilia Quintero took the Oath of Office.

Executive Session

At 6:42 p.m. Matthew Weiss moved and Madeline Zachacz seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 7:11 p.m. Matthew Weiss moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Alan Marzelli of the OPL Foundation proposed the following for 1 or 2 concerts that he plans to produce this fall at the Budarz Theater:

- 30 free and 7 ticketed (+business sponsorship – pay for these)
- Will reimburse for custodial services
- Free shows notoriously packed. Sold-out \$ shows
- No more free Sunday shows – only ticketed Friday nights
- 2 shows a season, tiered pricing

Executive Session

At 7:26 p.m. Cecelia Quintero moved and Matthew Weiss seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 9:12 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:21 p.m. Lucinda Manning moved and Cecilia Quintero seconded the motion to adjourn the June 8, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Secretary