

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting/Work Session*  
*March 19, 2015, 5:00 p.m.*  
*(Rescheduled from March 16, 2015)*

**MEETING MINUTES**

In Attendance:

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

Staff: Molly W. Robbins, Assistant Director

Call to Order

At 5:07 p.m. President Alice Joselow called the March 19, 2015 Special Meeting of the Board of Trustees to order.

Work Session

- 2015-2016 Budget
- Director Search

Executive Session

At 5:08 p.m. Madeline Zachacz moved and Matthew Weiss seconded the motion to enter into Executive Session for the purpose of discussing personnel. Motion passed unanimously.

At 6:00 p.m. Matthew Weiss moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Work Session continued:

- WLS April 18, 2015 – Breakfast for Trustees
- Obtaining grant for 5000 Room
- First Steps

Alice will send letter of Congrats to Wobble from BOT.

John Tortoso spoke to Rich of the Wobble Café about electrical needs. We are waiting to hear back from Rich about this.

Adjournment

At 6:11 p.m. Madeline Zachacz moved and Matthew Weiss seconded the motion to adjourn the March 19, 2015 Special Meeting of the Board.

Respectfully submitted,  
Madeline Zachacz, Secretary