

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

MEETING MINUTES DRAFT

In Attendance:

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

Other: Cecilia A. Quintero

Call to Order

At 6:09 p.m. Secretary Madeline Zachacz called the May 6, 2015 Special Meeting of the Board of Trustees to order.

Executive Session

At 6:11 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 8:06 p.m. Matthew Weiss moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:07 p.m. Matthew Weiss moved and Stephanie Unger seconded the motion to adjourn the May 6, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz