

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting/Executive Session*  
*May 7, 2015, 5:00 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~~

Call to Order

At 7:02 p.m. Secretary Madeline Zachacz called the May 7, 2015 Special Meeting of the Board of Trustees to order.

Executive Session

At 7:03 p.m. Stephanie Unger moved and Ginny Loughlin seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 7:52 p.m. Stephanie Unger moved and Lucinda Manning seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 7:53 p.m. Ginny Loughlin moved and Stephanie Unger seconded the motion to adjourn the May 7, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,  
Madeline Zachacz