

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
May 18, 2015, 7:00 p.m.

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

Other: Cecilia Quintero

Staff: Molly W. Robbins, Assistant Director

Call to Order

At 7:07 p.m. President Alice Joselow called the May 18, 2015 Regular Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge.

Approval of Prior Meeting Minutes

Motion to accept the meeting minutes of the Regular Meeting of April 27, 2015.

Madeline Zachacz moved and Debbie Goddard seconded the motion to approve the April 27, 2015 meeting minutes. Motion passed unanimously.

Director's Report and Personnel Report

Molly commented that in meeting one week early (usually 3rd week of month) staff reports are behind. (Both April and May reports will be included in the June meeting documents.)

Payroll Warrants – Board approved.

Treasurer's Report - None

Committee Reports

President's Report

Policy and Bylaws Committee

Finance Committee

Building and Grounds Committee

Since the Board has been busy with the Director Search there are no Committee Reports for the month.

Resolutions

RESOLUTION #48

RESOLVED, that the Board of Trustees approves the agreement between the Board of Education of the Ossining Union Free School District and the Ossining Public Library that authorizes inter-agency cooperation and assistance with and between each other for the monthly remitter of funds by the School District to the Library.

Tabled until next meeting.

Old Business

- ***Budget Vote and Trustee Election – Tuesday, May 19, 2015 (Tomorrow)***
 - * Post cards were mailed
 - * Response to letter from taxpayer re: budget questions – Molly called him and walked him through it.

New Business

- *Review of the 2014 Annual Report*
RESOLUTION #50
RESOLVED, that the Board of Trustees approves the Ossining Public Library Annual Report for Public and Association Libraries – 2014.

Tabled until next meeting.

- *Annual Meeting, June 22, 2015 – Agenda*
There will just be a PowerPoint of 2014-2015 highlights.

Lucinda wants to push Annual Meeting to the Fall to get a better turnout.

What should be done to acknowledge staff? It should wait until the new Director is in place and we will have data from the year prior.

Alice suggested that the meeting will be in September as the kickoff of the year. Alice to talk to WLS.

- *Board Retreat and New Trustee Orientation – Date and Time*
Tabled until new Director hired.
- *July 6, 2015 Reorganization Meeting Scheduled*
Date of meeting confirmed.

Public Comment - None

Executive Session

At 7:32 p.m. Madeline Zachacz moved and Stephanie Unger seconded the motion to enter into Executive Session for the purpose of discussing personnel items. Motion passed unanimously.

At 9:30 p.m. Stephanie Unger moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:31 p.m. Ginny Loughlin moved and Stephanie Unger seconded the motion to adjourn the May 18, 2015 Regular Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Secretary