

BOARD OF TRUSTEES
Ossining Public Library
Special Meeting/Work Session
April 11, 2016, 7:00 p.m.

MEETING MINUTES DRAFT

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

Staff: Karen LaRocca-Fels, *Director*; Kathy Beirne, Secretary to Director

Call to Order

At 7:05 p.m. President Alice Joselow called the April 11, 2016 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge.

Work Session

- **2016 National Library Workers Day, April 12**
- **Board Letter of Appreciation for Staff**

The Wobble Café is preparing lunch for Staff tomorrow courtesy of the Board of Trustees. (Lunch will also be provided to weekend staff on Saturday.) A letter of appreciation from Karen and Alice is being emailed to all staff tomorrow. An OPL Logo mug is also being given to staff. Thank you OPL Staff!

- **Budget Promotion**

Budget letter from Board President to be published in OUFSD O-Gram and in OPL Budget Flyers

Ad Hoc Committee formed for Budget Promo: Alice and Maddi to assist Karen

Badges for Staff

List of “We are Proud”

Board to attend May 5 OUFSD Art Show here at OPL

- **WLS Fundraising Initiative**

National Libraries Week - WLS is asking libraries to participate. Online fund-raising initiative through the end of April. OPL goal for more museum passes.

- **Long Range Plan Survey**

The Board reviewed and tweaked the proposed survey.

- **WLS Trustee Award – Suzy Zavarella**

Alice, Stephanie and Karen will be in attendance Wednesday, April 13 with Suzy for the annual *Celebrating Libraries Breakfast*. Congratulations Suzy!

- **OPL Teens’ Video Finalist for the NYLA Teen Video Challenge – Louis Crisci**

Mike Enright is going to post the video on our Website – Karen to write a press release.

- **Doll Donation**

The Library can’t accommodate the dolls at this time.

There is the possibility that the Ossining Historical Society might be interested.

- **Benefit Concert Request**

Jaime Aguirre submitted a request to hold a fund raising concert in the Budarz Theater in honor of his son. It would include a couple of bands. The family has already set up a scholarship foundation in his son’s honor.

The Board asked that this request be put on hold – they would like a little more information. They are, however, inclined to accommodate Jaime.

- **Agenda for Annual Meeting**

The Board would like to recognize the efforts of each department.

Celebrate our successes. Invite community members, Friends, Foundation.

Resolutions

RESOLUTION #42 – LIBRARY DIRECTOR SALARY CHANGE

RESOLVED, that the Board of Trustees approves the following salary change:

| | | |
|--|-------------------------|--|
| Karen LaRocca-Fels, Library Director III | Annual Salary \$115,000 | Effective Date: 3/28/2016 (+ \$3,000/yr.) |
|--|-------------------------|--|

Stephanie Unger moved and Cecilia Quintero seconded the motion to approve Resolution #42. Motion passed unanimously.

RESOLUTION #43 - SNOWDEN PILOT – *Tabled until next meeting.*

Adjournment

At 8:28 p.m. Matthew Weiss moved and Madeline Zachacz seconded the motion to adjourn the April 11, 2016 Special Meeting of the Board of Trustees.

Respectfully submitted,

Kathy Beirne, Secretary to Director