

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
January 11 2016, 7:00 p.m.

MEETING MINUTES

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*

Other: Al Coster, Baldessari & Coster, LLP

Call to Order

At 7:00 p.m. President Alice Joselow called the January 11, 2016 Special Meeting of the Board to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Work Session

- 2015 Audit Presentation by Auditor and Discussion with Finance Committee
Mr. Al Coster reviewed the 2015 Audit with the Board.
- Recap of January 1, 2016 Ossining Inauguration
The event this year was held at the Ossining Public Library approved by the Board of Trustees to honor the inauguration of the new Chief of Police, Kevin Sylvester. The theater was packed; the event was well received and successful. Reception afterwards – many local businesses donated food.
- Discussion of Police and Firefighter Recruitment Space at OPL – tabled until next regular meeting.
- Kevin Sylvester and Scott Craven are meeting with Director LaRocca-Fels on Monday to discuss Emergency Training for Department Heads, CPR refresher course, and consulting on Evacuation and Active Shooter Procedure.

RESOLUTION #31, APPROVAL OF 2014 AUDIT

RESOLVED, that the Board of Trustees accepts the audited financial statements of the Ossining Public Library for the year ended June 30, 2014 as prepared by Baldessari & Coster LLP.

Madeline Zachacz moved and Stephanie Unger seconded the motion to approve Resolution #29. Motion passed. Cecilia Quintero abstained.

RESOLUTION #32, APPROVAL OF 2015 AUDIT

RESOLVED, that the Board of Trustees accepts the audited financial statements of the Ossining Public Library for the year ended June 30, 2015 as prepared by Baldessari & Coster LLP.

Madeline Zachacz moved and Debbie Goddard seconded the motion to approve Resolution #30. Motion passed.

The Board Retreat is scheduled for January 14, 2016, 6:00 p.m.

Adjournment

At 8:45 p.m. Madeline Zachacz moved and Stephanie Unger seconded the motion to adjourn the January 11, 2016 Special Meeting of the Board of Trustees.

Respectfully submitted,
Kathy Beirne, Secretary to Director