

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
October 25, 2016, 7:00 p.m.**

MEETING MINUTES

In Attendance: Alice Joselow, *President*, Matthew Weiss, *Vice President*, Stephanie Unger, *Secretary*, Debbie Goddard, Lucinda Manning

By Phone: Madeline Zachacz (until 7:25 p.m.)

Absent: Peter Capek

Staff: Karen LaRocca-Fels, Director; John Tortoso, Consultant

Call to Order

At 7:12 p.m. President Alice Joselow called the October 25, 2016 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Retaining Wall

The Board of Trustees discussed possible problems with the retaining wall and approved the following resolutions:

RESOLUTION #23 – EMERGENCY AUTHORIZATION TO KAREN LAROCCA-FELS

RESOLVED, that the Board of Trustees designates that the condition of the Retaining Wall is an emergency situation and authorizes Karen LaRocca-Fels, Director, to take action after conferring with the Ossining Public Library Board of Trustees Building Committee. The full Board of Trustees authorization and consensus is not required.

Stephanie Unger moved and Matthew Weiss seconded the motion to approve Resolution #23. Motion passed. Lucinda Manning abstained.

RESOLUTION #24 – STRUCTURAL MONITORING SERVICES

RESOLVED, that the Board of Trustees accepts the proposal from Contractors' Line & Grade South, LLC for weekly monitoring & utility survey of the Retaining Wall for a period of one month. The Board will re-evaluate the situation at the end of the month and will determine further service requirements at that time.

Stephanie Unger moved and Matthew Weiss seconded the motion to approve Resolution #24. Motion passed. Lucinda Manning abstained.

Adjournment

At 8:22 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to adjourn the October 25, 2016 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Stephanie Unger, Secretary