

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Monthly Meeting
September 12, 2016, 7:00 p.m.

MEETING MINUTES

In Attendance: Alice Joselow, *President*; Matthew Weiss, *Vice President*;
~~Stephanie Unger, Secretary~~, Peter Capek, Debbie Goddard,
Lucinda Manning, ~~Madeline Zacharz~~

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

*Stephanie Unger participated via telephone, did not vote.

Call to Order

At 7:18 p.m. President Alice Joselow called the September 12, 2016 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Work Session

- *Supplemental Heating Project Timeline*
The Board agreed upon the need for a building consultant/geothermal engineer to guide them in the decision of how to correct the HVAC problems. Possible two engineer candidates in Hawthorne and NYC. Karen and John Tortoso will set up appointments to speak with both and will report at next meeting.

At this point in the meeting Stephanie Unger joined via telephone.

- *LRP Board Development and Focus Meeting*
Karen has received a draft summary report/preliminary feedback from Alan Burger – will forward to BOT tomorrow after she reviews it. Alan is working through the Technology Assessment; the Space Assessment was done in August.

Technology Assessment included: computers, network, broadband, laptops, I pads, Wi-Fi, printers, Website ease of use, databases, eBooks, service contract for printers, RFID, self-check-in, scanners, WLS. Will come back with recommendations.

Two Meetings to be scheduled: Staff & BOT Focus Meeting and BOT Development Meeting. Karen will get possible dates from Alan Burger and present to BOT.

Public Comment

Alice Joselow commented on the OPL Senior Law Day held today, 9/12/16. The event was very well done. Karen added that approximately 50 people attended including Assemblywoman Sandy Galef and Ossining Supervisor Dana Levenberg.

Executive Session

At 8:14 p.m. Lucinda Manning moved and Debbie Goddard seconded the motion to enter into Executive Session to discuss new contract matters. Motion passed unanimously.

At 8:53 p.m. Matthew Weiss moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:53 p.m. Lucinda Manning moved and Debbie Goddard seconded the motion to adjourn the September 12, 2016 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne, Secretary to Director