

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Executive Session
February 1, 2017, 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 Zachacz

Staff: Karen LaRocca-Fels, *Library Director*

Other: Craig Olivo, Esq. and Hillary Moreira, Esq. of *Bond, Schoeneck & King LLP*

Call to Order

At 7:02 p.m. President Alice Joselow called the February 1, 2017 Special Meeting/Executive Session of the Board of Trustees to order.

Executive Session

At 7:03 p.m. Debbie Goddard moved and Matthew Weiss seconded the motion to enter into Executive Session to discuss the CSEA new contract negotiations. Motion passed unanimously.

At 8:18 p.m. Madeline Zachacz moved and Lucinda Manning seconded the motion to leave Executive Session. Motion passed unanimously.

RESOLUTION #35: PRINTING SOLUTIONS PROPOSAL

RESOLVED, that the Board of Trustees approves the December 2016 printing solutions proposal submitted by Toshiba Business Solutions.

Matthew Weiss moved and Madeline Zachacz seconded the motion to approve Resolution #35. Motion passed unanimously.

Adjournment

At 8:22 p.m. Peter Capek moved and Debbie Goddard seconded the motion to adjourn the February 1, 2017 Special Meeting/Executive Session of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Trustee