

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
*Special Meeting/Work Session
February 13, 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, Director; Kathy Beirne, Secretary to Director

Other: Jim Dolan, OLA Consulting Engineers (via phone)

Call to Order

At 7:03 p.m. President Alice Joselow called the February 13, 2017 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Work Session

- Wall Discussion
Discussion points:
 - Need for wall planning process
 - Further information required
 - Obtain second opinion
 - Protecting the integrity of the wells
 - Go back to Antonucci
 - Ask Village Engineer to make recommendation

- HVAC Discussion
The Board discussed the HVAC (and the state of the wall) via phone call with Jim Dolan of OLA.

- Hudson Steppe PILOT
Karen and Peter attended a Village Board Meeting for overview of the PILOT. Karen will meet with representatives from Hudson Steppe.

- Rescheduling 2/27/17 Regular Meeting of the Board
The regular meeting was rescheduled to begin at 6:30 (changed later to 6:45 PM), meeting minutes approved, resolutions and then Long Range Planning.

Adjournment

At 8:43 p.m. Madeline Zachacz moved and Matthew Weiss seconded the motion to adjourn the February 13, 2017 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne, Secretary to Director