

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
February 27, 2017, 6:45 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: Alan and Leslie Burger, *Library Development Solutions*

Call to Order

At 6:54 p.m. President Alice Joselow called the February 27, 2017 Regular Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Public Comment - None

Approval of Prior Meeting Minutes

Motion to accept the meeting minutes of the rescheduled January 30, 2017 Regular Meeting and the minutes of the February 13, 2017 Special Meeting of the Board of Trustees

Matthew Weiss moved and Peter Capek seconded the motion to approve the minutes. Motion passed unanimously.

Motion to accept the minutes of the February 1, 2017 Special Meeting of the Board of Trustees.

Matthew Weiss moved and Peter Capek seconded the motion to approve the minutes. Motion passed. Stephanie Unger abstained.

Long Range Planning Session

The Board reviewed LRP draft dated 02/07/17 with Alan and Leslie Burger.

RESOLUTION #36: APPROVAL OF LONG RANGE PLAN

RESOLVED, that the Board of Trustees accepts the Long Range Plan dated 2/07/17 (without *Draft*) as an internal document.

Matthew Weiss moved and Madeline Zachacz seconded the motion to approve Resolution #36. Motion passed unanimously.

Adjournment

At 8:25 p.m. Madeline Zachacz moved and Stephanie Unger seconded the motion to adjourn the February 27, 2017 Regular Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne, Secretary to Director