

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
January 30, 2017, 7:00 p.m. (Rescheduled from 1/23/17)

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; Molly Robbins, Assistant Director;
John Tortoso, OPL Building & Grounds Contractor

Other: (HVAC) Jim Dolan, *OLA*; (Wall) Robert Antonucci, Nunzio Pietrosanti;
Drew Macko of *AAAE*; Robert Simpson, *Carlin, Simpson & Associates*

Call to Order

At 7:01 p.m. President Alice Joselow called the January 30, 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

Moved up in the Agenda:

New Business

1. *Report on Wall by Antonucci & Associates*
Antonucci & Associates submitted report dated January 30, 2017. The report was discussed at length.

2. *HVAC Assessment Report*
Jim Dolan submitted report to the Board dated January 23, 2017. Discussion took place.

Approval of Prior Meeting Minutes

Motion to accept the revised meeting minutes of the December 12, 2016 Regular Meeting of the Board of Trustees.

Matthew Weiss moved and Madeline Zachacz seconded the motion to approve the revised December 12, 2016 Regular Meeting Minutes of the Board. Motion passed unanimously.

Motion to accept the revised meeting minutes of the January 9, 2017 Special Meeting of the Board of Trustees.

Madeline Zachacz moved and Stephanie Unger seconded the motion to approve the revised

January 9, 2017 Special Meeting Minutes of the Board. Motion passed. Lucinda Manning abstained.

Resolutions

RESOLUTION #33: PERSONNEL CHANGES

RESOLVED, that the Board of Trustees approves the following personnel changes:

Name	Position	Department	FT/PT/# Hrs/Wk	Pay Rate	Effect. Date
<u>Reclassification:</u>					
Suzanne Zavarella	Library Asst (from Librarian Trainee)	Teens	FT	\$55,148.60	01/03/17
<u>Rate Increases:</u> (Increase in Minimum Wage to \$10/hr.):					
Christopher Blaha	Page	Teens	PT/5hrs/wk	\$10.00/hr	12/31/2016
Lydia Crespo	Page	Children's Svs	PT/4hrs/wk	\$10.00/hr	12/31/2016
Nicholas Flores	Page	Circulation	PT/4hrs/wk	\$10.00/hr	12/31/2016
Chris Gleason	Page	Children's Svs	PT/10hrs/wk	\$11.60/hr	12/31/2016
Andre Goncalves	Page	Circulation	PT/12hrs/wk	\$10.00/hr	12/31/2016
Louis Gonzalez	Page	Children's Svs	PT/3hrs/wk	\$10.00/hr	12/31/2016
Skyler Jones	Page	Children's Svs	PT/3hrs/wk	\$10.00/hr	12/31/2016
Steven Lehrman	Page	Circulation	PT/17hrs/wk	\$11.60/hr	12/31/2016
Andrew Loeschner	Page	Children's Svs	PT/6hrs/wk	\$10.00/hr	12/31/2016
Srinidhi Polkampally	Page	Children's Svs	PT/3hrs/wk	\$10.00/hr	12/31/2016
Rika Sato	Page	Circulation	PT/7hrs/wk	\$10.00/hr	12/31/2016
Margaret Toy	Page	Tech Serv	PT/17hrs/wk	\$13.45/hr	12/31/2016
Steven Washburn	Page	Circulation	PT/17hrs/wk	\$10.90/hr	12/31/2016

RESOLUTION #34: DONATION

RESOLVED, that the Board of Trustees gratefully accepts a donation of \$1,000 from Rebecca and Arthur Samberg; \$500 of which will be spent on Children's programming/books.

Lucinda Manning moved and Stephanie Unger seconded the motion to approve Resolutions 33 and 34. Motion passed unanimously.

Executive Session

At 9:35 p.m. Stephanie Unger moved and Peter Capek seconded the motion to enter into Executive Session to discuss personnel items. Motion passed unanimously.

At 9:50 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:51 p.m. Stephanie Unger moved and Debbie Goddard seconded the motion to adjourn the January 23, 2017 Regular Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Stephanie Unger, Secretary