BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
May 11, 2015; 8:00 p.m.

MEETING MINUTES

In Attendance:
Board of Trustees: Alice Joselow (via phone), *President*; Lucinda Manning, *Vice President*, Debbie Goddard, Ginny Laughlin, Stephanie Unger, Matthew Weiss

Call To Order
At 8:21 p.m. President Alice Joselow called the May 11, 2015 Special Meeting of the Board of Trustees to order.

Work Session

- **Budget Vote**
  The Board discussed the post card mailing for the Budget Vote. Alice will ask Molly to send the postcard to the Board by email.
- **Board Of Trustees Election**
  Alice Joselow, Stephanie Unger and Cecilia Quintero are all confirmed to run and will be unopposed.
- **5/18/15 Meeting**
  Will need to ask Kathy to create the Agenda for the 5/18/15 Board of Trustees meeting and include scheduling the on-site interview for the Director position.
- **Resolution 48**
  Tabled until 5/18/15 meeting.
- **June Annual Meeting 6/22/15**
  Tabled until 5/18/15 meeting.
- **2015-2016 Officers**
  Tabled until the 5/18/15 meeting.

Executive Session
At 8:35 p.m. Debbie Goddard moved and Matthew Weiss seconded the motion to enter into Executive Session for the purpose of discussing personnel items. Motion passed unanimously.

At 8:48 p.m. Ginny Loughlin moved and Stephanie Unger seconded the motion to leave Executive Session. Motion passed unanimously.

- **Public Comment**
  The Board read a letter regarding the budget from a concerned patron. Matt Weiss will follow up with the patron.

Adjournment
At 8:51p.m. Stephanie Unger moved and Debbie Goddard seconded the motion to adjourn the May 11, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Stephanie Unger, Trustee