

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
January 22, 2018, 7:00 p.m.

MEETING MINUTES

In Attendance: Matthew Weiss, *President*, Alice Joselow, *Vice President*,
~~Madeline Zachacz, Secretary~~, Peter Capek, Debbie Goddard,
Lucinda Manning

Staff: Karen LaRocca-Fels, Director

Call to Order

At 7:01 p.m. President Matthew Weiss called the January 22, 2018 Regular Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge.

Public Comment - None

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the December 11, 2017 Regular Meeting of the Board of Trustees.

Alice Joselow moved and Debbie Goddard seconded the motion to approve the December 11, 2017 meeting minutes of the Board of Trustees. Motion passed unanimously.

Motion to Accept the Minutes of the Special Meeting of January 8, 2018.

Alice Joselow moved and Debbie Goddard seconded the motion to approve the January 8, 2018 meeting minutes of the Board of Trustees. Motion passed unanimously.

Director's Report

Report attached to these minutes.

Payroll Approvals – Board reviewed and approved December and early January pay registers.

Committee Reports

President's Report

- *Helping All Trustees Succeed Webinar Series*
- *Everyday Advocacy*

All Trustees were urged to participate.

125th Anniversary

- February 10: Reception
- February 11: Children's and Teen's Birthday Party

Trustees encouraged to attend.

Resolutions

RESOLUTION #47 – Approval of Payments dated January 22, 2018

RESOLVED, that the Board of Trustees approves the payments dated January 22, 2018 as presented by the Unpaid Bills report of January 22, 2018 reviewed by the Board.

Debbie Goddard moved and Alice Joselow seconded the motion to approve Resolution #47. Motion passed unanimously.

RESOLUTION #48 – Personnel Changes

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

New Hires:

Name	Position	Department	Hrs/Wk	Pay Rate	Effective Date
Faridi, Sumbul	Page	Circulation	4 hrs/wk	\$11.00	1/02/2018
Zhingri, Luis	Page	Children's	4 hrs/wk	\$11.00	12/20/2017
Sunder, Pujita	Page	Children's	3 hrs/wk	\$11.00	1/08/2018

Resignation:

Daquan Trammell	Cleaner	B&G	12 hrs/wk	\$16.27	1/18/2018
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Alice Joselow moved and Lucinda Manning seconded the motion to approve Resolution #48. Motion passed unanimously.

RESOLUTION #49 – Donations

RESOLVED, that the Board of Trustees accepts, with thanks, the following donations:

- \$50 from Burton Schein in memory of Aida (Ida) Pinto (Michelle DeLorier's mother)
- \$100 (matched by IBM) by Dr. W. Jean Horkans
- \$125 from George and Mirla Morrison in recognition of the 125th anniversary to be used for those who are underserved
- "Tranquility" artwork by Biagio Civile

Alice Joselow moved and Lucinda Manning seconded the motion to approve Resolution #49. Motion passed unanimously.

Old Business

- WLS Mid-Winter Conference at OPL rescheduled for Wednesday, January 24.

New Business

- Friends of the Library Annual Meeting: Sunday, January 28, 2:00 PM, 3rd floor Conference Room. All encouraged to attend.
- 2018-2019 Budget Discussion – draft budget in progress.

RESOLUTION #50 – Presentation Products Proposal for Children's Room and Theater

RESOLVED, that the Presentation Products proposal to repair/replace video presentation equipment in the Children's Room and the Theater is approved upon review by Building and Grounds Committee and Library Director.

Alice Joselow moved and Debbie Goddard seconded the motion to approve Resolution #50. Motion passed unanimously.

- OPL Website Update – covered in Director’s Report attached.

Next Board of Trustees’ meeting: February 12, 2018.

Public Comment – None

Executive Session

At 7:58 p.m. Alice Joselow moved and Debbie Goddard seconded the motion to enter into Executive Session to discuss personnel and budget. Motion passed unanimously.

At 8:21 p.m. Alice Joselow moved and Lucinda Manning seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:21 p.m. Lucinda Manning moved and Debbie Goddard seconded the motion to adjourn the January 22, 2018 Regular Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Matthew Weiss, President