

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
April 2, 2018, 7:00 p.m.**

MEETING MINTUES

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

Staff: Karen LaRocca-Fels, *Library Director*

Executive Session

At 6:07 p.m. President Matthew Weiss called an Executive Session to order to discuss the 30-month Performance Evaluation of the Library Director.

At 7:10 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Work Session

At 7:11 p.m. President Matthew Weiss called the April 2, 2018 Special Meeting/Work Session of the Board of Trustees to order.

Work Session:

- *Approval of Payments*

RESOLUTION #65 – APPROVAL OF PAYMENTS DATED APRIL 2, 2018

RESOLVED, that the Board of Trustees approves the payments dated April 2, 2018 as represented by the Unpaid Bills report of April 2, 2018 reviewed by the Board.

Alice Joselow moved and Lucinda Manning seconded the motion to approve Resolution #65. Motion passed unanimously.

- *Annual Retention Agreement for General Counsel*

RESOLUTION #66

RESOLVED, that the Board of Trustees approves the retention of the law firm of Bond, Schoeneck & King, PLLC, for general counsel professional services for a period of one (1) year from March 15, 2018 through March 14, 2019 at the special blended hourly rate of \$260 per hour for partners, associates, and senior counsel time, plus reasonable expenses incurred. If utilized, law student, law graduate and paralegal time will be billed at \$150 per hour.

Alice Joselow moved and Lucinda Manning seconded the motion to approve Resolution #66. Motion passed unanimously.

Executive Session

At 7:14 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to enter into Executive Session to review the Library Director's 30-month evaluation. Motion passed unanimously.

At 7:42 p.m. Alice Joselow moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 7:43 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to adjourn the April 2, 2018 Special Meeting/Work Session of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Secretary