

**BOARD OF TRUSTEES  
OSSINING PUBLIC LIBRARY  
Special Meeting/Executive Session  
Monday, September 10, 2019, 6:30 p.m.**

**MEETING MINUTES**

In Attendance: Matthew Weiss, *President*; Alice Joselow, *Vice President*;  
Cecilia Quintero, *Secretary*; Amanda Curley, Althema Goodson,  
Lucinda Manning, Shandi Speller

Call to Order

At 6:30 p.m. President Matthew Weiss called the September 10, 2019 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Executive Session

At 6:32 p.m. Alice Joselow moved and Matthew Weiss seconded the motion to enter into Executive Session to discuss Library Director Karen LaRocca-Fels' Annual Performance Review. Motion passed unanimously.

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

The Board decided to move the Regular Monthly Meeting of 9/16/19 to 9/24/19.

Adjournment

At 7:43 p.m. Cecilia Quintero moved and Alice Joselow seconded the motion to adjourn the September 10, 2019 Special Meeting/Executive Session of the Board. Motion passed unanimously.

Respectfully submitted,  
*Cecilia Quintero, Secretary*