

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
August 28, 2017, 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; Kathy Beirne, Secretary to Director

Other: Jim Dolan of OLA Engineering via phone

Call to Order

At 7:02 p.m. President Matthew Weiss called the August 28, 2017 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge.

Work Session

- HVAC Discussion and Review of OLA Proposal Revised 8/24/17
The Board asked questions of Jim Dolan via telephone. Key items of basic proposal: test and balance items, design control for geothermal (see within wells), supplemental heating system – boiler.

Motion made to accept the revised OLA proposal of 8/24/17 for design and oversight of the implementation of HVAC system as stipulated in proposal pending review by library attorney. Motion tabled.

Karen will ask OLA for an amendment to the proposal to change 6.03.2.

Executive Session

At 8:13 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to enter into Executive Session to discuss pending litigation. Motion passed unanimously.

At 8:26 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:29 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to adjourn the August 28, 2017 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne
Secretary to Director