

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Executive Session
September 26, 2016, 5:30 p.m.

MEETING MINTUES

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

Staff: Karen LaRocca-Fels, *Library Director*

Call to Order

At 5:38 p.m. President Alice Joselow called the September 26, 2016 Executive Session of the Board of Trustees to order.

Executive Session

At 5:38 p.m. Stephanie Unger moved and Madeline Zachacz seconded the motion to enter into Executive Session to discuss the Library Director's 12-month evaluation. Motion passed unanimously.

At 7:01 p.m. Stephanie Unger moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 7:01 p.m. Stephanie Unger moved and Madeline Zachacz seconded the motion to adjourn the September 26, 2016 Executive Session of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne, Secretary to Director