

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting/Executive Session***  
***Monday, September 21, 2020, 7:00 p.m., Virtual***

**MEETING MINUTES**

The following people acknowledged their presence remotely:

Board of Trustees: Matthew Weiss, President; Alice Joselow, Vice President;  
Cecilia Quintero, Secretary; Amanda Curley, Althema Goodson,  
Lucinda Manning, Shandi Speller

Staff: Karen LaRocca-Fels, Library Director

Call to Order

At 7:05 PM Matthew Weiss called the September 21, 2020 Special Meeting/Executive Session of the Board of Trustees to order.

Pledge of Allegiance

The Pledge of Allegiance was recited by all those present remotely.

Executive Session

At 7:05 PM Alice Joselow moved and Amanda Curley seconded the motion to enter into Executive Session for the purpose of evaluating the Library Director's Performance Review. Motion passed unanimously.

At 8:22 PM Cecilia Quintero moved and Alice Joselow seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:22 PM Cecilia Quintero moved and Amanda Curley seconded the motion to adjourn the September 21, 2020 Special Meeting/Executive Session of the Board of Trustees.

Respectfully submitted,

*Cecilia Quintero,*  
*Secretary*