

**OSSINING PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Monthly Meeting
Monday, April 19, 2021, 7:00 p.m., Remote**

AGENDA

Call to Order

Pledge of Allegiance

BUDGET HEARING

Friends of the Library Update: Dennis Neuberger, President

Long Range Strategic Planning: Update: Michael Holmes, INSIGHTS4U

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the March 22, 2021 Regular Meeting of the Board; and the March 24, 2021 Special Meeting of the Board of Trustees and the Minutes of the Special Meeting/Board Development of April 8, 2021.

Public Comment

Director's Report and Personnel Report

Operating Budget and Revenue Report

Committee Reports

President's Report

Board Development & BOT Survey Results (see attached BOT Survey)

Policy and Bylaws & Personnel:

OPL Pandemic Operations Emergency Plan, Revised 4/19/2021

Finance Committee:

Proposed Budget 2021-2022

Building and Grounds:

HVAC Discussion and Modular Spaces Update

Foundation Committee *(see attached OLF Flyer)*

Long Range Strategic Planning Committee

Resolutions

RESOLUTION #91 – Acceptance of Donation in Memory of Bonnie Katz

RESOLVED, that the Board of Trustees accepts, with gratitude, the \$200 donation by the Dede Emerson Foundation in memory of OPL Librarian Bonnie Katz.

RESOLUTION #92 – Personnel Changes

RESOLVED, that the Board of Trustees approves the following personnel changes:

Name	Position	Department	FT/PT	Pay Rate	Effect. Date
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Resignation:

Marlene Funk	Library Page	Children's	PT	\$14.00	4/16/2021
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Status Change:

Mallory Marinaro	Librarian II	Marketing Outreach	FT	\$67,545.76	04/01/2021
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RESOLUTION #93 – Approval of Revised Pandemic Operations Emergency Plan

RESOLVED, that the Board of Trustees approves the revised Pandemic Operations Emergency Plan dated 4/19/2021.

RESOLUTION #94 – Approval of WLS Free Direct Access Plan for 2022-2026, Revised 4/1/2021

RESOLVED, that the Board of Trustees approves the WLS Free Direct Access Plan for 2022-2026, revised 4/1/2021.

Old Business

- WLS Free Direct Access Plan for 2022-2026 Revised 4/1/2021

New Business

- Village Water Property Tax Exemption (*see attached Village presentation*)
- Board Survey Discussion
- Annual Meeting

Public Comment

Executive Session

Craig Olivo, Esq. will be attending to review contract negotiations planning with the Board.

Adjournment