

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting/Executive Session***  
***Monday, March 1, 2021, 7:00 p.m., Zoom***

**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,  
Shandi Speller, Lucinda Manning (arrived at 7:25 PM)

Staff: Karen LaRocca-Fels, Library Director; Kathy Beirne, Secretary to Library  
Director

Other: Craig Olivo, Esq.

Call to Order

At 7:05 PM Matthew Weiss called the March 1, 2021 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.

New Business

- *Security Cameras, Door Access, Panic Buttons, Intercom Proposals*  
Karen commented that some questions still need to be answered regarding the proposals that have been received to date for these items.

We received a \$40,000 Grant from NYS for security and safety. So far, the project totals \$52,000. All work needs to be done by June 30. As soon as the proposals have been satisfactorily clarified, Karen will present them at a future Special Meeting if necessary.

- *BOT WLS E-Mail Addresses*  
Karen commented that best practices is to use WLS email only to disseminate Library business. She will submit a request to WLS to reset those Board member's email addresses that need it.

Resolutions

**RESOLUTIONS #82 - #85 were tabled for now.**

Executive Session

At 7:11 PM Alice Joselow moved and Amanda Curley seconded the motion to enter into Executive Session for the purpose of discussing union contract negotiations. Motion passed unanimously.

At 8:10 PM Alice Joselow moved and Cecilia Quintero seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:10 PM Alice Joselow moved and Cecilia Quintero seconded the motion to adjourn the March 1, 2021 Special Meeting/Executive Session of the Board of Trustees.

Respectfully submitted,  
*Kathy Beirne, Secretary to Library Director*