

OSSINING PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Meeting
Wednesday, March 24, 2021, 9:00 a.m., Remote

AGENDA

The following people acknowledged their presence remotely:

Board of Trustees: Matthew Weiss, President; Alice Joselow, Vice President; Cecilia Quintero, Secretary; Althema Goodson, Shandi Speller Lucinda Manning. Amanda Curley was absent (away).

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

Call to Order

At 9:01 AM, Matthew Weiss called the March 24, 2021 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

The Pledge of Allegiance was recited virtually by all those participating.

Old Business

- Pandemic Operations Plan
Karen commented that this plan is to supplement the current Pandemic Policy in order to satisfy NYS requirements.

Lucinda suggested that the OPL CSEA Union be identified with their number and link to CDC guidance added also.

Topic of further discussion to be added to the April Regular Meeting agenda

Resolution

RESOLUTION #85 – Approval of Pandemic Operations Plan

RESOLVED, that the Board of Trustees approves the adoption of the Pandemic Operations Plan, provisionally, pending Union input.

Alice Joselow moved and Cecilia Quintero seconded the motion to approve Resolution #85. Motion passed 6-0.

Adjournment

At 9:11 AM Alice Joselow moved and Althema Goodson seconded the motion to adjourn the March 24, 2021 Special Meeting of the Board of Trustees. Motion passed 6-0.

Respectfully submitted,
Kathy Beirne, Secretary to Library Director