

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Executive Session
Monday, July 26, 2021, 7:00 PM, Director's Office

MEETING MINUTES

In Attendance:

Board of Trustees: Matthew Weiss, President; Althema Goodson (arrived at 7:20 PM), Vice President; Cecilia Quintero, Secretary; Amanda Curley, Alice Joselow (attended Virtually), ~~Lucinda Manning~~, Shandi Speller

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

Other: Craig Olivo, Esq. attended Virtually

Call to Order

At 7:07 p.m. President Matthew Weiss called the July 26, 2021, Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All those present stood for the Pledge of Allegiance.

Old Business

- Review of Retaining Wall Reports
Karen shared that the Building & Grounds Committee had met. Engineers report surveyors' monitoring numbers are outside of the tolerance level but are concerned with those numbers. Surveyors agreed that some numbers are incorrect. Will be meeting again to review. Parking lot is closed off at the edge of the wall pending further information from engineers.

Resolutions

RESOLUTION #16 – Approval of Elimination of Civil Service Position

RESOLVED, that for reasons of economy and efficiency in the operation of the Ossining Public Library, the Board of Trustees (the "Board") hereby eliminates one (1) part-time position in the Civil Service Title of Graphic Illustrator effective July 26, 2021; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and approves the termination of the least senior individual serving in such title, if any, effective July 26, 2021.

Amanda Curley moved and Cecilia Quintero seconded the motion to approve Resolution #16. Motion passed 4-0.

RESOLUTION #17 – Approval of Personnel Change

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

Name	Position	Department	FT/PT	Pay Rate	Effect. Date
<i>Resignation:</i>					
Janice Noto-Helmers	Library Assistant	Adult Services	PT	\$27.15/hr.	7/30/2021

Cecilia Quintero moved and Amanda Curley seconded the motion to approve Resolution #17. Motion passed 4-0.

Executive Session

At 7:15 PM Cecilia Quintero moved and Amanda Curley seconded the motion to enter into Executive Session to discuss the new CSEA contract negotiations with Craig Olivo, Esq. Motion passed unanimously.

Althema Goodson arrived at 7:20 PM.

At 8:21 PM Cecilia Quintero moved and Shandi Speller seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:22 PM Amanda Curley moved and Shandi Speller seconded the motion to adjourn the July 26, 2021, Special Meeting of the Board of Trustees. Motion passed unanimously.

THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES IS MONDAY, AUGUST 16, 2021.

Respectfully submitted,
Kathy Beirne
Secretary to Library Director