

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Executive Session
Thursday, July 28, 2022, 5:00 PM, Zoom

MEETING MINUTES

In Attendance:

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

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

Call to Order

At 5:06 p.m., President Amanda Curley called the July 28, 2022, Special Meeting/Work Session of the Board of Trustees to order.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Executive Session

At 5:08 PM Alice Joselow moved and Althema Goodson seconded the motion to enter into Executive Session to discuss the Library Director's contract. Motion passed 6-0.

At 6:07 PM Matthew Weiss moved and Cecilia Quintero seconded the motion to leave Executive Session. Motion passed 6-0.

Adjournment

At 6:09 PM Shandi Speller moved, and Cecilia Quintero seconded the motion to adjourn the July 28, 2022 Special Meeting/Work Session of the Board of Trustees. Motion passed 6-0.

Respectfully submitted,
Kathy Beirne
Secretary to Library Director