

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting/Work Session***  
***Thursday, August 4, 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

**Others:** Mark Porterfield, Marilyn Reid, Bob Gabalski, Lothrop Architects

**Call to Order**

At 5:07 p.m., President Amanda Curley called the August 4, 2022, Special Meeting/Work Session of the Board of Trustees to order.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Work Session**

**Lothrop Building Assessment Review:**

- Establishment of Priority List: what is most important?
- Review of Dattner Report – moving Teens downstairs
- Board needs help putting it all together – monumental task to combine reports
- How many life-safety points are we dealing with now?
- Alarming information overload
- Task #2 from Lothrop: preparing architectural recommendations – what is foremost? This will be a written document – no drawings. Lothrop can review Dattner report and help us strategize both the common paths and the distinct issues.

**Priorities:**

- (1) Health, Safety & Code Compliance Issues
- (2) Structural (including HVAC) and Mechanical Needs
- (3) Desired Items
  - a. Less important, i.e., windows
  - b. How can library function better? i.e., offices in wrong place (items that should be done if time and \$)

Would like to make it a useable document that can adjust over time.

- Board to read report and get together again
- How important is the reorganization of the library interior to the BOT?
- Libraries in area to visit that Lothrop has worked with: Larchmont and Hendrick Hudson
- Lothrop has taken into careful consideration what OLA, Jim Dolan had recommended
- **\*Very important next step: Architect and Engineer coordination**
- Lothrop will put together common themes and where they collide

Request to Use the Theater and Parking Lot by SNY-TV: Not feasible at this time - present Use of Meeting Spaces by Outside Organizations Policy and current parking lot situation taken into consideration.

Adjournment

At 5:56 PM Alice Joselow moved, and Meghan Huppuch seconded the motion to adjourn the August 4, 2022 Special Meeting/Work Session of the Board of Trustees. Motion passed 7-0.

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