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*