

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Executive Session
Thursday, October 6, 2022, 5:00 PM, Director's Office

MEETING MINUTES (Draft)

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 5:02 p.m. President Amanda Curley called the October 6, 2022, Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Board Discussion

- Logo discussion – A consultant has been hired to help re-design our logo. We would like to have a Trustee on the New Logo Committee. Meghan Huppuch volunteered.
What are we all about and what do we want our logo to say?
Request that the logo be adaptable.
New Logo Committee will meet with graphic designer to begin the process.
- Library visits – Several Library Directors are willing to give our Board tours of their libraries—Larchmont, Scarsdale, Hendrick Hudson—each having recent renovations. We will need dates and times for visits – weekends preferable. Amanda's notes on Library Visits to be shared again with Board.

Executive Session

At 5:27 PM, Matthew Weiss moved and Alice Joselow seconded the motion to enter into Executive Session to discuss the Library Director's new contract. Motion approved.

At 6:55 PM, Matthew Weiss moved and Alice Joselow seconded the motion to leave Executive Session. Motion approved.

Adjournment

At 6:55 PM, Alice Joselow moved and Matthew Weiss seconded the motion to adjourn the October 6, 2022 Special Meeting of the Board of Trustees.

Respectfully submitted,
Kathy Beirne
Secretary to Library Director