

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting/Work Session***  
***Thursday, February 16, 2023, 5:00 PM***  
***Library Director's Office***  
*224 Glenview Drive, San Francisco, CA;*  
*77 State Street, 41 Secor Road, Ossining, NY; and*  
*25 Parade Place, Apt 2D, Brooklyn, NY 11226—via Zoom*

**MEETING MINUTES (Draft)**

**In Attendance:**

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

**Staff:** Karen LaRocca-Fels, Director; Molly W. Robbins, Assistant Director

**Call to Order**

At 5:03 p.m., President Amanda Curley called the February 16, 2023, Special Meeting/Work Session of the Board of Trustees to order.

**Board Discussion**

Board members' questions regarding the proposal were addressed.

**RESOLUTION #43 – Approval of Lothrop Associates Pre-Referendum Proposal**

**RESOLVED**, that the Board of Trustees approves Lothrop Associates Architects' Pre-Referendum Proposal dated 2/13/2023 in the amount of \$437,700.

Meghan Huppuch moved and Cecilia Quintero seconded the motion to approve Resolution #43. Motion passed unanimously.

**Adjournment**

At 5:18 PM Meghan Huppuch moved and Cecilia Quintero seconded the motion to adjourn the February 16, 2023 Special Meeting/Work Session of the Board of Trustees. Motion passed unanimously.

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