

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
Thursday, March 9, 2023, 5:00 PM
2nd Floor Conference Room

MEETING MINUTES

In Attendance:

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

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

Absent: Alice Joselow

Others:

Call to Order

At 5:03 p.m., President Amanda Curley called the March 9, 2023, Special Meeting/Work Session of the Board of Trustees to order.

Pledge of Allegiance

Board Discussion

- Logo Presentation
Meghan Huppuch and Molly Robbins spoke on how the current selection was chosen out of the 4.
Opinions and suggestions were shared. Motion will be held at next meeting.
- 2023/2024 Proposal Budget and Explanation Sheet
Karen LaRocca-Fels spoke on budget details, grants and programs.
Shandi Speller inquired about adult books data and providing codes on the budget sheet. Motion will be held at next meeting.
Question on book circulation data of local patrons versus out-of-town patrons.
- Long Range Strategic Plan Discussion
Althema Goodson spoke on reviewing a “Pillar” at work session to note growing progress.

Local museum resources/passes (ex. Hudson Valley Mocha, Yonkers museum night) were discussed.

Information on Ossining Library historical facts.

Prepare a SharePoint Training video for accessing documents.

Possible Macro/Micro departmental progress.

Virtual rooms or poster boards for voting/opinions on development of building.

- Draft Revised Bulletin Board Policy (Public Information Distribution Policy)
Motion will be held at next meeting.
- Foundation Walkthrough
First, second and third ask of the foundation.
School district collaboration was discussed. Board of Trustees will develop.

Executive Session

At 6:20 PM Meghan Huppuch moved and Cecilia Quintero seconded the motion to enter into Executive Session to discuss the employment history of an employee.

Motion passed: 4-0.

At 6:50 PM Cecilia Quintero moved and Shandi Speller seconded the motion to leave Executive Session. Motion passed: 4-0.

Adjournment

At 6:50 PM Shandi Speller moved and Cecilia Quintero seconded the motion to adjourn the March 9, 2023.

Respectfully submitted,

Jabarie Jones

Staff Assistant