

Ossining Public Library BOARD OF TRUSTEES Work Session

Thursday, July 20, 2023, 5:00 p.m. – Conference Room; Gaylord Texan in Grapevine Texas

MINUTES

In Attendance

Board of Trustees: Meghan Huppuch, Shandi Speller, Althema Goodson, Cecilia Quintero, Philip Rice, Amanda Curley

Call to Order

At 5:05 PM President Amanda Curley called the July 20, 2023 Work Session to order.

Mission and Vision

The Ossining Public Library: enriches, connects, and inspires our community and will be the community's center for lifelong learning.

Biennial Trustee Survey

The Board of Trustees discussed the biennial trustee survey, a tool developed by an ad hoc committee of the Board of Trustees during the 2022-2023 fiscal year which was comprised of Meghan Huppuch (chair), Shandi Speller, and Althema Goodson. The tool provided an opportunity for reflection – as a group and individually – on the Board's knowledge, skills, and performance. The discussion also covered some possible goals for the coming fiscal year which will be expanded upon at a future meeting.

Althema Goodson left the work session at 5:30 PM.

Adjournment

Motion to adjourn by Meghan Huppuch, seconded by Shandi Speller. Motion passed 6-0.
Meeting adjourned at 6:52 PM.