

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting***  
***Monday, March 4, 2024, 5:00 PM***  
***2<sup>nd</sup> Floor Conference Room***  
***Ossining Public Library, 53 Croton Ave., Ossining, NY;***  
***38 Sunset Dr., Ossining, NY***

**MINUTES - draft**

**Attendance**

In-Person: Karen LaRocca-Fels, Phil Rice, Meghan Huppuch, Cecilia Quintero, Amanda Curley

Virtual: Althema Goodson (joined at 5:17PM, left at 6:17PM)

Absent: Shandi Speller, Alice Joselow

**Call to Order**

Amanda Curley called the March 4, 2024 Special Meeting to order at 5:01PM.

**Pledge of Allegiance**

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

**Board Discussion**

**2024/2025 Budget Proposal**

- Karen LaRocca-Fels reviewed the budget proposal and explanation sheet line-by-line with the Board and responded to questions.
- The budget is nearly complete. Karen will send the budget to the school district following the Board's approval at the March 18 Regular Meeting.

**Adjournment**

Phil Rice moved to adjourn the Special Meeting. Meghan Huppuch seconded. Motion passed 4-0. Meeting adjourned at 6:23PM.