

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Work Session
June 20, 2024 – 6:00pm
Library Director's Office, 2nd Floor
53 Croton Ave., Ossining, NY
APPROVED MEETING MINUTES

BOT members physically present: Amanda Curley, Althema Goodson, Meghan Huppuch, Cecilia Quintero, Phil Rice, and Shandi Speller.

BOT member absent with prior notice: Alice Joselow.

OPL staff physically present: Karen LaRocca-Fels, Steve Hamilton.

Call to Order

Amanda Curley called the meeting to order at 6:04pm.

Amanda Curley read aloud the OPL Mission and Vision Statements
The Ossining Public Library enriches, connects, and inspires our community. The Ossining Public Library will be the community's center for lifelong learning.

Board Discussion

Board of Trustees Review of the Long-Range Strategic Plan

The Board of Trustees discussed the following topics:

- The appropriate role of a library trustee when it comes to interaction with staff and the public.
- What metrics should be used to evaluate the outcomes of the Long-Range Strategic Plan – the possibility of hiring a consultant was discussed.
- Board and Staff engagement with the Long-Range Strategic Plan.
- Community involvement in the planning and evaluation of the Long-Range Strategic Plan; and
- Extending the current Long-Range Strategic Plan for another year of two.

Adjournment

Amanda Curley asked for a motion to adjourn the meeting. Meghan Huppuch put forth the initial motion, which was seconded by Cecilia Quintero and the motion passed unanimously 6-0. The Board meeting adjourned at 7:11pm.

Scheduled Upcoming Meetings

July 1, 11:00 am: Buildings and Grounds Committee Meeting

July 8, 7:00 pm: Board of Trustees Annual Reorganizational Meeting and Regular Meeting

*July 11, 15, or 18 – 6:00 pm: Work Session regarding SGH

August 19th, 7:00 pm: Regular Meeting

September 5th, 6:00 pm: Work Session

September 16th, 7:00pm: Regular Meeting

**Tentative – one of these dates TBD*