

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
July 11, 2024 – 6:00pm
2nd Floor Conference Room
53 Croton Ave., Ossining, NY

Meeting Minutes

Board of Trustees members physically present: Amanda Curley, Meghan Huppuch, Alice Joselow, Cecilia Quintero, Phil Rice, and Rachel Murphy

Board of Trustees member absent: Althema Goodson

OPL Staff physically present: Karen LaRocca-Fels, Steve Hamilton

Other attendees present via ZOOM: Bryan P. Strohman, P.E., G.E., P.Eng and Gloriana Arrieta Martinez, P.E. from SGH

Call to Order

Amanda Curley called the meeting to order at 6:02pm.

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.

RESOLUTION #17 Approval of proposal # B070324OPL1 from Nickerson Furniture, Equipment & Design Service in the amount of \$17,391.60 for the purchase of three (3) branch "Kurve" fixed height computer tables for the Teen Room.

RESOLVED, that the Board of Trustees approves proposal # B070324OPL1 from Nickerson Furniture, Equipment & Design Service in the amount of \$17,391.60 for the purchase of three (3) branch "Kurve" fixed height computer tables for the Teen Room.

Amanda Curley read aloud RESOLUTION #17 above and requested that a motion be made to approve the resolution. Cecilia Quintero made a motion to approve the resolution and the motion was seconded by Meghan Huppuch. The motion to approve RESOLUTION #17 passed unanimously, 6-0.

At 6:00 Bryan P. Strohman and Gloriana Arrieta Martinez from SGH joined the meeting via ZOOM to review, discuss, and answer questions regarding their previously provided (dated June 17, 2024) Conceptual Stabilization Options for MSE Wall – Construction Details pdf print version of their PowerPoint presentation. Since the three (3) suggested wall repair options are similar in cost, will require that the entire OPL parking lot be closed for the duration of the project, and will have similar timeframes from start to finish, Board discussion and questions to Bryan and Gloriana focused on which repair option minimized the impact on abutting properties and the local community during the construction and repair process. Repair option #2 utilizing ground anchors to stabilize the wall was determined to be the least intrusive and disruptive to neighbors and the

local community. The Board had questions concerning the preliminary cost-estimate for the project and requested that Bryan and Gloriana provide a detailed cost-estimate and a finalized design for repair Option # 2. Bryan and Gloriana indicated that the detailed cost-estimate and finalized design would both be forthcoming. After the Board confirmed that they had no additional questions for Bryan and Gloriana, Bryan and Gloriana exited the meeting at 7:19pm.

The Board continued to discuss the details of wall repair Option #2 along with the scope of the larger building project and bond. The Board's Buildings & Grounds Committee will meet on Monday, July 15th to discuss these matters further.

Adjournment

Amanda Curley requested a motion to adjourn the meeting. Alice Joselow made the motion, which was seconded by Cecilia Quintero. The motion to adjourn the meeting passed unanimously, 6-0 and the meeting adjourned at 7:41pm.

Scheduled Upcoming Meetings

Monday, July 15, 2024, 2:00pm – Building & Grounds Committee Meeting

Thursday, July 18, 2024, 6:00pm – Work Session (Board of Trustees – Goals)

Monday, August 5, 2024, 11:00am – Special Meeting for the purpose of approving Project Management Contract

Monday, August 19, 2024 – Regular Meeting

Thursday, September 5, 2024 – Work Session

Monday, September 16, 2024 – Regular Meeting

Thursday, October 10, 2024 – Work Session

Monday, October 21, 2024 – Regular Meeting