

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
July 23, 2024 – 5:30pm
Director's Office – 2nd Floor
53 Croton Ave., Ossining, NY**

Meeting Minutes

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

Board of Trustees members absent with prior notice: Meghan Huppuch, Althema Goodson, and Cecilia Quintero

OPL Staff member physically present: Karen LaRocca-Fels

Call to Order

Amanda Curley called the meeting to order at 6:44pm.

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.

Phil Rice made a motion to enter Executive Session. The motion was seconded by Alice Joselow and passed unanimously 4-0. The Board of Trustees entered Executive Session at 6:46pm.

Executive Session: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Alice Joselow made a motion to exit Executive Session. The motion was seconded by Rachel Murphy and passed unanimously 4-0. The Board of Trustees exited Executive Session at 7:40pm.

Adjournment

Phil Rice made a motion to adjourn the meeting. The motion was seconded by Alice Joselow and passed unanimously 4-0. The Board of Trustees adjourned the meeting at 7:41pm.

Scheduled Upcoming Meetings

Monday, August 19, 2024 – Regular Meeting

Thursday, September 5, 2024 – Work Session

Monday, September 9, 2024 – B&G Committee Meeting

Monday, September 16, 2024 – Regular Meeting