

**BOARD OF TRUSTEES  
OSSINING PUBLIC LIBRARY  
Work Session  
September 5, 2024 – 6:00pm  
2nd Floor Conference Room  
53 Croton Ave., Ossining, NY**

**Draft Meeting Minutes**

Board of Trustees Members physically present: Meghan Huppuch, Rachel Murphy, Cecilia Quintero, and Phil Rice;

Board of Trustees Member attending via ZOOM: Althema Goodson

Board of Trustees Members absent with prior notice: Amanda Curley and Alice Joselow

OPL Staff physically present: Karen LaRocca-Fels and Steve Hamilton (until 6:15pm)

Call to Order

Meghan Huppuch called the meeting to order at 6:05pm.

Meghan Huppuch read aloud the OPL Mission and Vision statement:

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

The Board discussed and unanimously agreed to move the Executive Session portion of the meeting to first on the agenda. Steve Hamilton left the meeting at 6:15pm just before the Board entered Executive Session.

At 6:16pm, Rachel Murphy made a motion for the Board to enter Executive Session. The motion was seconded by Cecilia Quintero and passed unanimously.

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 AND to discuss collective bargaining negotiations.

At 6:48pm, Cecilia Quintero made a motion for the Board to exit Executive Session. The motion was seconded by Rachel Murphy and passed unanimously.

Board Discussion

The Board discussed and finalized the scheduling of Committee Meetings for the remainder of the fiscal year.

Adjournment

At 7:10pm, Rachel Murphy made a motion to adjourn the meeting. The motion was seconded by Cecilia Quintero and passed unanimously.

Scheduled Upcoming Meetings

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

Monday, September 16, 2024 – Regular Meeting

Monday, October 7, 2024 – B&G Committee Meeting

Thursday, October 10, 2024 – Work Session

Monday, October 21, 2024 – Regular Meeting

Wednesday, October 30, 2024 – Long-Range Strategic Plan Committee Meeting

Monday, November 4, 2024 – B&G Committee Meeting

Thursday, November 14, 2024 – Work Session

Monday, November 18, 2024 – Regular Meeting