

**BOARD OF TRUSTEES  
OSSINING PUBLIC LIBRARY  
Regular Meeting  
February 10, 2025 – 7:00pm  
2<sup>nd</sup> Floor Conference Room  
53 Croton Ave., Ossining, NY,  
Brookline Marriott  
40 Webster Street,  
Brookline, MA 02446**

**Agenda**

Call to Order

OPL Mission and Vision

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

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the January 9, 2025, Special Meeting.

Public Comment

- Friends of the Ossining Public Library Update, Nancy Panagacos, President
- Ossining Library Foundation Update, Leslie Allen, Chair
- Westchester Library System Update, Alice Joselow, Board Trustee, District 2

Director's Report

- Personnel Report

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated January 16, 2025, January 28, 2025, and February 7, 2025

Committee Reports

President's Report

Policy, Bylaws, and Personnel Committee

Building and Grounds Committee

- Update on Building Project
- General B&G Report

Finance Committee

- 2025/2026 Budget

Outreach and Engagement Committee

Long-Range Strategic Plan (LRSP) Review Committee

OPL Board Goals

Resolutions

**RESOLUTION #42 Approval of the WLS SLA ILS Maintenance Service and Digital Content Cost Share invoice for \$30,866.72, dated January 1, 2025.**

**RESOLVED**, that the Board of Trustees approves the WLS SLA ILS Maintenance Service and Digital Content Cost Share invoice for \$30,866.72 dated January 1, 2025.

**RESOLUTION #43 Approval of Personnel Change**

Employee Name	Civil Service Title	Present Salary	Change Reason	Effective Date
Lidya Aulestia-Recalde	Sr. Library Clerk PT	\$29.40 per hour	Resignation	February 3, 2025

**RESOLVED**, that the Board of Trustees approves the above listed Personnel Change

Old Business

- Continuation of Library Services Team
- Legislative Advocacy
- Immigrants and ICE Inquiries

New Business

- 2025/2026 Budget
- 2025 Trustee Candidates

Public Comment

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.

Adjournment

Scheduled Upcoming Meetings

- Friday, February 14, 2025 – Policy & Personnel Committee Meeting
- Tuesday, February 18, 2025 – Community Outreach Committee Meeting
- Wednesday, February 26, 2025 – Long Range Strategic Plan Committee Meeting
- Friday, February 28, 2025 – Finance Committee Meeting
- Monday, March 3, 2025 – Buildings & Grounds Committee Meeting
- Thursday, March 6, 2025 – Work Session Meeting
- Friday, March 14, 2025 – Policy & Personnel Committee Meeting
- Monday, March 17, 2025 – Regular Monthly Meeting
- Tuesday, March 18, 2025 – Community Outreach Committee Meeting
- Wednesday, March 26, 2025 – Long Range Strategic Plan Committee Meeting
- Friday, March 28, 2025 – Finance Committee Meeting