

**BOARD OF TRUSTEES  
OSSINING PUBLIC LIBRARY  
Special Meeting  
February 28, 2025 – 10:00am  
Library Director's Office, 2<sup>nd</sup> Floor  
53 Croton Ave., Ossining, NY**

**DRAFT Meeting Minutes**

OPL BOT Members physically present: Amanda Curley, Meghan Huppuch, Alice Joselow, Rachel Murphy, Cecilia Quintero, and Phil Rice  
OPL Staff Member physically present: Karen LaRocca-Fels

Call to Order

Amanda Curley called the meeting to order at 10:11am.

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 #44 Approval of the SGH Work Authorization No. 1 – MSE Wall Repairs and Parking Lot and Drainage System Upgrades, Project No.: 210835.06, Dated February 26, 2025, in the Amount of Hourly with Recommended Budget of \$27,000.00***

***RESOLVED***, that Board hereby approves the SGH Work Authorization No. 1 – MSE Wall Repairs and Parking Lot and Drainage System Upgrades, Project No.: 210835.06, Dated February 26, 2025, in the Amount of Hourly with Recommended Budget of \$27,000.00

Amanda Curley read aloud Resolution #44. BOT discussion noted that the proposal does not specify the consultant that will complete the work. The BOT will ask SGH to clarify this at the Buildings & Grounds Committee meeting on Monday, 03/03/25. The BOT will also ask for verification on the length of time between survey completion and the subsequent report being made available.

On a motion by Cecilia Quintero, seconded by Phil Rice, and passed unanimously 6-0, Resolution #44 was approved.

Adjournment

On a motion by Alice Joselow, seconded by Cecilia Quintero, and passed unanimously 6-0, the meeting was adjourned at 10:17am.