BOARD OF TRUSTEES

OSSINING PUBLIC LIBRARY
Work Session Meeting
April 10, 2025 – 6:00pm
Library Director's Office, 2nd Floor
53 Croton Ave., Ossining, NY

DRAFT MEETING MINUTES

<u>BOT members physically present:</u> Amanda Curley, Meghan Huppuch, Alice Joselow, Cecilia Quintero, and Phil Rice

BOT members absent with prior notice: Rachel Murphy

BOT member absent without prior notice: Althema Goodson

Also physically present: Ginne Blake West of Blake West & Co., LLC

BOT staff members physically present: Karen LaRocca-Fels, and Steve Hamilton

Call to Order

Meghan Huppuch called the meeting to order at 6:00pm.

Meghan Huppuch read aloud the <u>OPL Mission and Vision</u> statements: The Ossining Public Library enriches, connects, and inspires our community. The Ossining Public Library will be the community's center for lifelong learning.

Board Discussion

• Building Project and Bond Information with Ginnie Blake West Ginne Blake West walked the BOT members through her proposed messaging and timeline related to the upcoming bond and building project. BOT discussion focused on: the messaging must evolve, as the project timelines may; it must be responsive and informative to all stakeholder questions and concerns; and it must be fully transparent. OPL staff trainings to facilitate the above will be held the week of April 20, 2025.

<u>Adjournment</u>

On a motion by Alice Joselow, seconded by Amanda Curley, and passed unanimously 5-0, the meeting adjourned at 7:19pm.