

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Regular Meeting***  
***June 16, 2025 – 7:00pm***  
***2<sup>nd</sup> Floor Conference Room***  
***53 Croton Ave., Ossining, NY***

**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 May 8, 2025, Special Meeting, and the June 5, 2025, Work Session 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 May 19, 2025 (Warrant and Splits), June 2, 2025, and June 13, 2025.

**Committee Reports**

**President's Report**

**Policy, Bylaws, and Personnel Committee**

- Second reading of the draft revised bylaws – revision date April 28, 2025
- Second reading of the draft revised Use of Meeting and Performance Space Policy – revision date May 16, 2025
- Contracts for non-union full-time employees

**Building and Grounds Committee**

- Update on Building Project
- General B&G Report

## Finance Committee

### Outreach and Engagement Committee

- Community Leaders Building Project Information Session

### OPL Board Goals

### Resolutions

**RESOLUTION #58 Approval of the Baldessari & Coster, LLP audit proposal dated April 24, 2025, for audit services through the end of fiscal year June 30, 2025, in the amount of \$12,550.00**

**RESOLVED**, that the Board of Trustees approves the Baldessari & Coster, LLP audit proposal dated April 24, 2025, for audit services through the end of fiscal year June 30, 2025, in the amount of \$12,550.00

**RESOLUTION #59 Approval to accept the gift of \$2,500.00 from the Peter and Christine Gallagher Charitable Trust for unrestricted purposes**

**RESOLVED**, that the Board of Trustees approves the acceptance of the gift of \$2,500.00 from the Peter and Christine Gallagher Charitable Trust for unrestricted purposes

**RESOLUTION #60 Approval to accept the gift of a painting by Al Dinolfo from Eileen Taxter Farney**

**RESOLVED**, that the Board of Trustees approves the acceptance of the gift of a painting by Al Dinolfo from Eileen Taxter Farney

**RESOLUTION #61 Approval of the Bond, Schoeneck & King retainer letter dated June 11, 2025, for the provision of general counsel legal services to the library for the time-period of July 1, 2025, through and including June 30, 2026**

**RESOLVED**, that the Board of Trustees approves the Bond, Schoeneck & King retainer letter dated June 11, 2025, for the provision of general counsel legal services to the library for the time-period of July 1, 2025, through and including June 30, 2026

### Old Business

- Community Leaders' Building Project Meeting
- Planning for Temporary Library Space
- Biennial Trustee Survey
- Library Tours by Trustees

### New Business

- Chappaqua Library request
- Library Director's Annual Review

### 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

Tuesday, June 17, 2025 – Community Outreach Committee Meeting

Friday, June 27, 2025 – Finance Committee Meeting