

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting***  
***July 24, 2025 – 6:30pm***  
***Director's Office - 2<sup>nd</sup> Floor***  
***53 Croton Ave., Ossining, NY,***  
***11 Prince Road, West Yarmouth, MA 02673,***  
***35 Timothy Drive, Westerly, RI 02891,***  
***77 State Street, Apt. 5B, Ossining, NY***

**APPROVED MEETING MINUTES**

OPL BOT Members physically present: Meghan Huppuch, Amanda Curley, Amanda Marsh, and Phil Rice

OPL BOT Members attending remotely via Zoom with prior notice: Althema Goodson, Alice Joselow, and Rachel Murphy

OPL Staff Member physically present: Karen LaRocca-Fels

OPL Staff Members attending remotely via Zoom: Molly Robbins, and Mallory Marinaro  
Member of the public physically present: Patricio Solis

Call to Order

Meghan Huppuch called the meeting to order at 6:33pm.

Meghan Huppuch 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.

Board Discussion Items:

- OPL summer outreach activities - board sign-up sheet to be sent by email to trustees
- Committee meeting logistics and scheduling for open meeting compliance – Meghan Huppuch to send follow-up email to BOT members
- Check in on bond presentation

***RESOLUTION #21 Approval of the Lothrop Proposal Dated July 18, 2025, for Renovation/Alteration Project, Additional Services Request #5 (ASR5) – HVAC Emergency Replacement, Heating CDS, Bidding & Construction Administration Services in the amount of \$29,930.00***

***RESOLVED*, that the Board of Trustees approves the Lothrop Proposal Dated July 18, 2025, for Renovation/Alteration Project, Additional Services Request #5 (ASR5) – HVAC Emergency Replacement, Heating CDS, Bidding & Construction Administration Services in the amount of \$29,930.00**

On a motion by Amanda Curley, seconded by Amanda Marsh the resolution was put forward. However, prior to a full vote, Board discussion noted a needed amendment to the contract and a related question that required clarification. At 7:43pm, Bob Gabalski of Lothrop joined the meeting by telephone and answered the Board's questions. Karen

LaRocca-Fels wrote the agreed upon correction onto the document with Bob Gabalski's approval. Upon review of the contract with the agreed upon corrections, the Board of Trustees voted unanimously 6-0, and Resolution #21 was passed.

Adjournment

On a motion by Amanda Curley, seconded by Amanda Marsh and passed unanimously 6-0, the meeting adjourned at 7:45pm.