

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
March 5, 2026 – 6:00pm
Second Floor Conference Room
53 Croton Ave., Ossining, NY**

Approved Meeting Minutes

OPL BOT members physically present: Meghan Huppuch, Amanda Curley, Alice Joselow, Amanda Marsh, and Althema Goodson (who arrived at 6:05pm)
OPL BOT members absent with prior notice: Rachel Murphy, and Phil Rice
OPL staff members physically present: Karen LaRocca-Fels, Molly Robbins, and Steve Hamilton

Call to Order

Meghan Huppuch called the meeting to order at 6:01pm.

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.

Resolutions

On a motion by Alice Joselow, seconded by Amanda Marsh, and passed unanimously 4-0, the Board agreed to group the vote on Resolution #s 55, 56, and 57 into one vote.

RESOLUTION #55 Approval of the SGH Invoice No.: 0404666, Dated February 23, 2026, in the Amount of \$5,190.00

RESOLVED, that the Board approves the SGH invoice No.: 0404666, dated February 23, 2026, in the amount of \$5,190.00

RESOLUTION #56 Approval of the SGH Invoice No.: 0404846, Dated February 27, 2026, in the Amount of \$13,906.00

RESOLVED, that the Board approves the SGH invoice No.: 0404846, dated February 27, 2026, in the amount of \$13,906.00

RESOLUTION #57 Approval of the SGH Work Authorization No.: 1, Dated February 24, 2026, in the Amount of \$56,575.00

RESOLVED, that the Board approves the SGH Work Authorization No.: 1, dated February 24, 2026, in the amount of \$56,575.00

On a motion by Alice Joselow, seconded by Amanda Marsh, and passed unanimously 4-0, the Board approved Resolution #s 55, 56, and 57.

Althema Goodson arrived at 6:05pm.

Board Discussion

- 26/27 Proposed Budget Review

The Board reviewed the preliminary budget line-by-line and agreed it looks reasonable, while also noting that some items may be subject to change prior to finalization.

- Board Retreat Debrief and LRSP Discussion

The Board recapped takeaways from the recent retreat to begin formalizing a new Long Range Strategic Plan (LRSP). Specifically, to review the two most recent LRSPs and draw out and build upon what went well, improve upon can be improved, and build upon existing goals.

Adjournment

On a motion by Althema Goodson, seconded by Amanda Curley, and passed unanimously 5-0, the Board meeting was adjourned at 7:01pm

Scheduled Upcoming Meetings

~~Tuesday, March 17, 2026, 12:00pm – Community Outreach Committee Meeting~~

Thursday, March 19, 2026, 12:00pm - Community Outreach Committee

Friday, March 27, 2026, 9:00am – Finance Committee Meeting

Friday, March 27, 2026, 10:30am – Policy & Personnel Committee Meeting

Monday, March 30, 2026, 7:00pm – Regular Monthly Meeting