

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Work Session Meeting
April 9, 2026 – 6:00pm
Second Floor Conference Room
53 Croton Ave., Ossining, NY**

Approved Meeting Minutes

OPL BOT Members physically present: Meghan Huppuch, Amanda Curley, Rachel Murphy (arrived at 6:14pm), Alice Joselow, Amanda Marsh, and Phil Rice
OPL BOT Member attending remotely via Zoom: Althema Goodson
OPL Staff Members physically present: Karen LaRocca-Fels, Allison Robbins, and Steve Hamilton

Meghan Huppuch called the meeting to order at 6:02pm.

Board Discussion

- E-Resources Discussion

E-Resources, such as Hoopla, Overdrive/Libby, are becoming prohibitively expensive. The Board requested a better understanding of these resources so that the library will be able to efficiently and effectively plan a path forward to continue to provide these critical e-resources to patrons in a financially sustainable and equitable way. To that end, Allison Robbins, Technology & Training Librarian II provided the Board with information on the various e-resources providers, their cost structures, and different billing methodologies.

- Long Range Strategic Plans Review

The Board has begun the process of formulating a new Long Range Strategic Plan. As a jumping off point, Amanda Curley and Alice Joselow reviewed, compared, and contrasted the last two Long Range Strategic plans. They identified some overlapping goals and noted areas that worked well - and equally, if not more importantly - what didn't work well. The idea being to build upon what worked well in the past plans and to better formulate past goals that were well intended but fuzzy. Plan length – two years versus three years versus four years – will also be an important decision when formulating the new plan, as will building into the plan ways to better extract performance measurement data. Amanda Marsh suggested entering both prior plans into AI for a comprehensive comparison. The Board agreed and Amanda Marsh will provide the Board with the AI compiled report.

On a motion by Alice Joselow, seconded by Rachel Murphy, and passed unanimously 6-0, the meeting was adjourned at 7:01pm.