

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY**

Special Meeting

July 6, 2026 – 7:00pm

(Special Meeting Will Start Directly After the Conclusion of the Reorganization Meeting)

Second Floor Conference Room

53 Croton Ave., Ossining, NY

Approved Meeting Minutes

Call to Order

Amanda Curley called the meeting to order at 7:47pm.

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.

Topics for Discussion

Retaining Wall

Board discussion focused on just one bid being received in response to the second bid notice, same as the first bid notice. The Board, in consultation with the library's Construction Manager Calgi Construction and legal counsel, has decided to put the project out to bid again with additional work included.

On a motion by Alice Joselow, seconded by Amanda Marsh, and passed unanimously 6-0, the Board entered Executive Session at 8:19pm.

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.

On a motion by Alice Joselow, seconded by Amanda Marsh, and passed unanimously 6-0, the Board exited Executive Session at 8:42pm.

Adjournment

On a motion by Althema Goodson, seconded by Rachel Murphy and passed unanimously 6-0, the meeting was adjourned at 8:42pm.