

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Meeting
September 28, 2026 – 7:00pm
Second 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 August 17, 2026, Regular Meeting.

Public Comment

Director's Report

- Personnel Report

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated 08/21/26, 08/27/26, 09/03/26, 09/10/26, 09/16/26, and 09/22/26.

Committee Reports

President's Report

- 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

Policy, Bylaws, and Personnel Committee

- Programming Policy

Building and Grounds Committee

- Update on Building Project
- General B&G Report
- Planning for Temporary Library Space

Finance Committee

Outreach and Engagement

OPL Board Goals

- Trustee Annual Goals

Resolutions

RESOLUTION #25 Approval of the Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. Proposal #PN 26-0496, Dated May 7, 2026, in the Amount of \$122,650.00

RESOLVED, that the Board hereby approves the Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. proposal #PN 26-0496, dated May 7, 2026, in the amount of \$122,650.00

RESOLUTION #26 Approval of the STL Inc. Special Testing Laboratories, Inc. Proposal Dated May 8, 2026, in the Amount of \$155,700.00

RESOLVED, that the Board hereby approves the STL Inc. Special Testing Laboratories, Inc. proposal dated May 8, 2026, in the amount of \$155,700.00

RESOLUTION #27 Approval of the New Library Programming Policy, First Reading Held at the August 17, 2026, Regular Monthly Board Meeting

RESOLVED, that the Board hereby approves the New Library Programming Policy, first reading at the August 17, 2026, Regular Monthly Board Meeting

RESOLUTION #28 Approval of the Westchester Library System (WLS) Information Technology Service Level Agreement (SLA) Dated September 8, 2026, in the Amount of \$55,169.13 for the time-period of January 1, 2027, to December 31, 2027

RESOLVED, that the Board hereby approves the Westchester Library System (WLS) Information Technology Service Level Agreement (SLA) dated September 8, 2026, in the amount of \$55,169.13 for the time-period of January 1, 2027, to December 31, 2027

RESOLUTION #29 Approval of the SGH Invoice #0416282, Dated September 8, 2026, in the Amount of \$25,262.50

RESOLVED, that the Board hereby approves the SGH Invoice #0416282, Dated September 8, 2026, in the amount of \$25,262.50

RESOLUTION #30 Approval of the Calgi Construction Invoice #202409-002, Dated August 25, 2026, in the Amount of \$89,464.14

REOLVED, that the Board hereby approves the Calgi Construction Invoice #202409-002, dated August 25, 2026, in the amount of \$89,464.14

RESOLUTION #31 Approval of the Following: Amanda Curley, BOT President; Rachel Murphy, BOT Vice President; Betsy Tomic, BOT Treasurer; Karen LaRocca-Fels, Library Director, and Molly Robbins, Assistant Library Director to Act as Check Signers on Library Bank Accounts Held at Tompkins Bank & Trust, and Flagstar Bank.

RESOLVED, that the Board hereby approves the following: Amanda Curley, BOT President; Rachel Murphy, BOT Vice President; Betsy Tomic, BOT Treasurer; Karen LaRocca-Fels, Library Director, and Molly Robbins, Assistant Library Director to Act as Check Signers on Library Bank Accounts Held at Tompkins Bank & Trust, and Flagstar Bank.

RESOLUTION #32

OSSINING PUBLIC LIBRARY

RESOLUTION AWARDING THE CONTRACT FOR MSE WALL REPAIRS AND PARKING LOT RECONFIGURATION PROJECT TO THE LOWEST RESPONSIBLE BIDDER

WHEREAS, the Ossining Public Library (the “Library”) issued a notice for bids for the MSE Wall Repairs and Parking Lot Reconfiguration Project; and

WHEREAS, the Library received and opened four bids on August 25, 2026; and

WHEREAS, New York General Municipal Law Section 103 requires the Library to award the bid to the lowest responsible bidder;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Library awards the contract for the MSE Wall Repairs and Parking Lot Reconfiguration Project to the lowest responsible bidder ADP Group, Inc. in the total amount of \$3,256,000.00, consisting of the Base Bid in the amount of \$2,462,000.00, plus Add Alternate No. 1 in the amount of \$407,000.00 and Add Alternate No. 2 in the amount of \$387,000.00, and authorizes Karen LaRocca-Fels, Library Director, to execute the Owner-Contractor Agreement.

Old Business

New Business

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 and to discuss the proposed lease of real property.

Adjournment

Scheduled Upcoming Meetings

October 1, 2026, Thursday – Work Session Meeting @ 6:30pm

October 7, 2026, Wednesday – Buildings and Grounds Committee Meeting @ 10:30am

October 19, 2026, Monday – Regular Monthly Meeting @ 7:00pm

October 22, 2026, Thursday – Policy & Personnel Committee Meeting @ 11:00am

October 23, 2026, Friday – Finance Committee Meeting @ 10:00am