

Ossining Public Library
Special Meeting of the Board of Trustees
October 5, 2009

Attending: Ossining Public Library Board of Trustees members Peter Capek, Thomas Staudter, Art Jay, and Mirla Morrison. Lucinda Manning and Reginald Bush arrived separately after interview began. Guest: James Farrell

Peter Capek called the meeting to order at 7:20 p.m.

The Board interviewed James Farrell for the position of interim director.

Thomas Staudter moved and Lucinda Manning seconded the motion to enter Executive Session at 8:15 p.m. Unanimously approved.

Thomas Staudter moved and Reginald Bush seconded the motion to leave Executive Session, at 8:25 p.m. Unanimously approved.

Thomas Staudter moved, and Reginald Bush seconded that we appoint James Farrell to the position of acting director until a Permanent Director is appointed, effective October 13, 2009, and that an appropriate salary be negotiated by the Board President. Unanimously approved.

Thomas Staudter moved, and Reginald Bush seconded a motion to adjourn at 8:45 p.m. Unanimously approved.

Respectfully submitted,

Mirla Morrison