

DRAFT – Unapproved
Ossining Public Library
Special of the Board of Trustees
January 31, 2010

In Attendance: Trustees: Jaime Aguirre Arthur Jay
Samantha Brail Mirla Morrison
Reginald Bush Tom Staudter
Peter Capek
Library Director, James Farrell
Library Treasurer, Andrew Lennon
Al Coster, Baldessari & Coster LLP

The meeting was called to order by Board President, Tom Staudter at 7:37

Presentation of Audit: Al Coster

Al Coster of Baldessari & Coster LLP reviewed the content of the audit ending June 30, 2010 as well as the recommendations contained in the report.

Public Comment: No public in attendance

Other Business: Board members noted the large issues to be addressed over the next several meetings. These include developing the long-range plan, developing the 2011-2012 library budget and holding the library's first election of trustees to the board.

Executive Session

Motion made, seconded and accepted to go into executive session for purpose of discussing possible litigation at 9:15 p.m.

Motion made, seconded and accepted to leave executive session at 9:35.

XVII. Adjournment

Motion made, seconded and accepted to adjourn meeting at 9:37 p.m.

Respectfully submitted,

Art Jay, secretary