

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting*  
*December 9, 2013, 7:00 p.m.*

**MEETING MINUTES**

In Attendance:

Board of Trustees: Art Jay, *President*; Lucinda Manning, *Vice President*; Alice Joselow, *Secretary*; Peter Capek, John Crawford, Debbie Goddard, Madeline Zachacz, Jaime Aguirre, *Treasurer*

OPL Staff: James L. Farrell, Jr., Director

Call to Order

President Art Jay called the December 9, 2013 Special Meeting of the Board of Trustees to order at 7:00 p.m.

The Board discussed updates on both the Geothermal System and Security Cameras. The Board requested that a resolution be prepared for the December 16, 2013 Regular Monthly Meeting of the Board to vote on authorizing the November 21, 2014 proposal from Alarm Specialists, Inc. in the amount of \$15,422.75.

Adjournment

At 8:15 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to adjourn the December 9, 2013 Special Meeting of the Ossining Public Library Board of Trustees. Motion passed unanimously.