

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
April 11, 2014, 5:00 p.m.**

DRAFT 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

Call to Order

President Art Jay called the meeting to order at 5:10 p.m.

Executive Session

At 5:17 p.m. Madeline Zachacz moved and Lucinda Manning seconded the motion to enter into Executive Session for the purpose of discussing a personnel matter. Motion passed unanimously.

Art Jay moved to adjourn the Executive Session. Motion passed unanimously.

Work Session Resumed

RESOLUTION #43

BE IT HEREBY RESOLVED, that the Board of Trustees (“Board”) of the Ossining Public Library, authorizes Trustee, Arthur Jay to conduct a disciplinary investigation and if warranted, file disciplinary Civil Service Section 75 Charges regarding, Employee #004300; and

BE IT FURTHER RESOLVED, by the Board that effective upon the proffering of disciplinary charges, “Employee #004300” shall be suspended from work, the first thirty (30) calendar days of which shall be without pay pending the outcome of a Section 75 disciplinary hearing on the proffered disciplinary charges, if any.

Art Jay moved to approve Resolution #43.

<i>Vote:</i>	Capek, P.	Crawford, J.	Goddard, D.	Jay, A.	Joselow, A.	Manning, L.	Zachacz, M.
<i>Yes</i>	X		X	X	X	X	X
<i>No</i>		X					
<i>Abstain</i>							

Motion passed.

RESOLUTION #44

BE IT HEREBY RESOLVED, that the Board of Trustees (“Board”) of the Ossining Public Library appoints Joseph Wooley, Esq. as the hearing officer to preside over a Civil

Service Section 75 disciplinary hearing and issue findings and recommendation on all proffered disciplinary charges, including amended charges, against Employee #004300.

Art Jay moved to approve Resolution #44.

<i>Vote:</i>	Capek, P.	Crawford, J.	Goddard, D.	Jay, A.	Joselow, A.	Manning, L.	Zachacz, M.
<i>Yes</i>			X	X	X	X	X
<i>No</i>	X	X					
<i>Abstain</i>							

Motion passed.

Adjournment

At 5:36 p.m. Art Jay moved to adjourn the April 7, 2014 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Alice Joselow
Secretary