

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
August 7, 2014, 7:30 p.m.

MEETING MINUTES DRAFT

In Attendance

Board of Trustees: Alice Joselow, *President*; Lucinda Manning, *Vice President*; Madeline Zachacz, *Secretary*; John Crawford, Debbie Goddard

Absent: Matthew Weiss

Call to Order

At 7:30 p.m. President Alice Joselow called the meeting to order.

Work Session

- Approval of OPL CSEA 2012-2016 Contract

Discussion:

Lucinda Manning: employee breaks and titles of administrators, had a chance to compare, thinks it's a very good contract.

Alice Joselow: keep a working document of issues for next negotiation so nothing falls through the cracks.

RESOLUTION #19

RESOLVED, that the Board of Trustees approves the 2012-2016 OPL CSEA Contract.

Lucinda Manning moved and Debbie Goddard seconded the motion to approve Resolution #19. Motion passed unanimously.

Adjournment

At 7:50 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to move into Executive Session.

At 8:08 p.m. John Crawford moved and Debbie Goddard seconded the motion to move out of Executive Session.

At 8:09 p.m. John Crawford moved and Debbie Goddard seconded the motion to adjourn the August 7, 2014 Special Meeting of the Board.

Respectfully submitted,

Madeline Zachacz, Secretary