

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting*  
*February 19, 2014*

**Meeting Minutes**

In Attendance:

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

Absent: Debbie Goddard

Call to Order

Art Jay called the meeting to order at 5:05 p.m.

**RESOLUTION #31**

**BE IT RESOLVED**, that the Board of Trustees of the Ossining Public Library does hereby place employee #675/004300 on paid administrative leave effective February 20, 2014.

**WHEREAS**, in order to avoid the expense and delay of further litigation, the Parties now desire to settle and resolve all claims alleged in this Action pending Education Law 3020-a charges and grievance.

Lucinda Manning moved and Alice Joselow seconded the motion to approve Resolution #31.

<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					
<i>Abstain</i>			ABSENT				

Motion passed.

Adjournment

At 5:13 p.m. Alice Joselow moved and Lucinda Manning seconded the motion to adjourn the February 19, 2014 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,  
Alice Joselow