

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
January 13, 2014

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
OPL Staff: James L. Farrell, Jr., Director
Other: Margaret Ruane-Moore

Call to Order

President Art Jay called the meeting to order at 7:02 p.m.

- Approve the wages for Pages to be in alignment with Federal Minimum Wage

RESOLUTION #23

RESOLVED, that the Board of Trustees approves an hourly rate increase of \$.75 for all Pages effective 12/31/13. New York State approved a minimum wage increase from \$7.25 to \$8.00 effective 12/31/13. Current Pages are:

<u>Name</u>	<u>HrlyRate</u>	<u>12/31/13 HrlyRate</u>
Dantes, Jordan	7.25	8.00
Gleason, Chris	8.85	9.60
Goncalves, Andre	7.25	8.00
Krupinski, Adam	7.50	8.25
Loeschner, Andrew	7.25	8.00
Naranjo, Giancarlo	7.25	8.00
Olchelvsky, Eduardo	7.25	8.00
Pani, Adriana	7.25	8.00
Raysor, Briana	7.25	8.00
Silver, Henry	8.60	9.35
Sukumar, Claire	7.25	8.00
Toy, Margaret	10.70	11.45
Washburn, Steven	8.15	8.90
<u>Seasonal Pages:</u>		
Brigleb, Pamela	8.00	8.75
McQuaid, Daniel	7.75	8.50
Oppedisano, Sam	8.60	9.35

Madeline Zachacz moved and Alice Joselow seconded the motion to approve Resolution #23. Motion passed unanimously.

- Approve the upgrades to cameras for the security system

RESOLUTION #24

RESOLVED, that the Board of Trustees authorizes the expenditure of \$15,422.75 for surveillance system upgrades as outlined in the November 21, 2013 quote received from Alarm Specialists, Inc.

Madeline Zachacz moved and Alice Joselow seconded the motion to approve Resolution #24. Motion passed 5-2.

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

- Letter to Mr. DiRosa
The Board discussed the attorney’s response. Peter Capek read a draft letter to Mr. DiRosa. Debbie Goddard liked it. Lucinda Manning asked about full replacement.

We will send Mr. DiRosa a letter explaining our position and let him know that we are going to install a camera at the end of the building by the back parking lot and that we will be installing thorn bushes on the side of the lot in an effort to eliminate public access behind the fence.

- Most recent update on wells & pumps

January 6: Sergio Smiriglio of SSEC, Inc., replaced some of the batteries and removed a few lengths of return pipe.

January 9: Sergio removed most of the return pipes. According to John Tortoso, Sergio removed all but 40 feet of return piping in each well. He wants to keep the sensors in for another week or so to get readings with the returns shortened.

When he pulls the sensors and looks at the data, he wants to meet with the Building and Grounds Committee before he writes his final report.

- Audit Report for 2012-2013

RESOLUTION #25

RESOLVED, that the Board of Trustees accepts the audited financial statements for the Ossining Public Library, for the year ended June 30, 2013 as prepared by Baldessari & Coster LLP.

Madeline Zachacz moved and Lucinda Manning seconded the motion to table this resolution until the 01/27/14 Regular Meeting.

Motion passed unanimously.

Executive Session

At 8:09 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to enter into Executive Session for the purpose of discussing Memorandum of Understanding with Union. Motion passed unanimously.

At 8:10 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to reconvene the Special Meeting of January 13, 2014. Motion passed unanimously.

Adjournment

At 8:50 p.m. Madeline Zachacz moved and Alice Joselow seconded the motion to adjourn the January 13, 2014 Special Meeting of the Ossining Public Library Board of Trustees. Motion passed unanimously.