

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting/Work Session*  
*April 6, 2015, 7:00 p.m.*

**MEETING MINUTES DRAFT**

In Attendance:

Board of Trustees: Alice Joselow, *President*; Lucinda Manning, *Vice President*;  
 Madeline Zachacz, *Secretary*; Debbie Goddard, Ginny Loughlin,  
 Stephanie Unger, Matthew Weiss

Call to Order

At 7:11 p.m. President Alice Joselow called the April 6, 2015 Special Meeting of the Board of Trustees to order.

Executive Session

At 7:12 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to enter into Executive Session for the purpose of discussing personnel items. Motion passed unanimously.

At 8:20 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

Work Session

- Finalize 2015-2016 Budget
- 2015-2016 Final Budget adopted by Board of Trustees

Call to adopt the 2015-2016 Budget: Madeline Zachacz moved and Ginny Loughlin seconded. Motion passed unanimously.

**RESOLUTION #45**

**RESOLVED**, that the proposed 2015-2016 Budget of the Board of Trustees of the Ossining Public Library in the sum of **\$3,897,00.00** be approved, and that the Ossining Union Free School District be authorized to levy and collect the sum of **\$3,817,500.00** as the necessary tax thereof.

Matthew Weiss moved and Debbie Goddard seconded the motion to approve the 2015-2016 Budget.

<i>Vote</i>	D. Goddard	A. Joselow	G. Loughlin	L. Manning	S. Unger	M. Weiss	M. Zachacz
<i>Yes</i>	X	X		X	X	X	X
<i>No</i>							
<i>Abstain</i>			X				

The Budget will be posted online on April 14 following the Board Meeting of April 13, 2015.

Executive Session

At 8:25 p.m. Ginny Loughlin moved and Matthew Weiss seconded the motion to enter into Executive Session for the purpose of discussing personnel items. Motion passed unanimously.

At 9:53 p.m. Madeline Zachacz moved and Stephanie Unger seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:54 p.m. Madeline Zachacz moved and Lucinda Manning seconded the motion to adjourn the April 6, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,  
Madeline Zachacz, Secretary