

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
April 13, 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 7:00 p.m. President Alice Joselow called the April 13, 2015 Special Meeting of the Board of Trustees to order.

Executive Session

At 7:11 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to enter into Executive Session for the purpose of discussing a personnel item. Motion passed unanimously.

At 8:00 p.m. Lucinda Manning moved and Ginny Loughlin seconded the motion to leave Executive Session. Motion passed unanimously.

Work Session

- Director Search: Questions and Rubric
The Board discussed various interview questions and reviewed possible rubrics for pre-interviewed and for interviewed candidates.

Adjournment

At 9:19 p.m. Madeline Zachacz moved and Stephanie Unger seconded the motion to adjourn the April 13, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,
Madeline Zachacz, Secretary