

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting/Work Session*  
*March 9, 2015, 7:00 p.m.*

**MEETING MINUTES**

In Attendance:

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

Staff: Molly W. Robbins, Assistant Director, (via conference call);  
Kathy Beirne, Secretary to Director

Call to Order

At 7:11 p.m. President Alice Joselow called the March 9, 2015 Special Meeting of the Board of Trustees to order.

Pledge of Allegiance

All present stood for the Pledge of Allegiance.

Work Session

- **School District Charge Back of Tax Refunds to Libraries**  
NYS has amended the Real Property Tax Law to allow school districts to charge back tax refunds to school district public libraries. The Board discussed the possible budget impact.
- **Nepotism Policy**  
Madeline Zachacz moved and Debbie Goddard seconded the motion to approve the Nepotism Policy as amended. Motion passed unanimously.  
This policy, as amended, will be posted on the OPL Website.

Executive Session

At 7:32 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 9:27 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:28 p.m. Madeline Zachacz moved and Debbie Goddard seconded the motion to adjourn the March 9, 2015 Special Meeting of the Board. Motion passed unanimously.

Respectfully submitted,  
Kathy Beirne, Secretary to Director