

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Executive Session
April 3, 2017, 7:00 p.m.

Draft MEETING MINUTES

In Attendance: Alice Joselow, *President*, Matthew Weiss, *Vice President*,
Stephanie Unger, *Secretary*, Peter Capek, Debbie Goddard,
Lucinda Manning, ~~Madeline Zachaez~~

Staff: Karen LaRocca-Fels, *Library Director*

Call to Order

At 7:10 p.m. President Alice Joselow called the April 3, 2017 Executive Session of the Board of Trustees to order.

Executive Session

At 7:11 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to enter into Executive Session to discuss the Library Director's 18-month evaluation. Motion passed unanimously.

At 9:23 p.m. Stephanie Unger moved and Lucinda Manning seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 9:23 p.m. Stephanie Unger moved and Matthew Weiss seconded the motion to adjourn the April 3, 2017 Executive Session of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Stephanie Unger, Secretary