

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
January 8, 2018, 7:00 p.m.

MEETING MINUTES

In Attendance: Matthew Weiss, *President*, Alice Joselow, *Vice President*,
Madeline Zachacz, *Secretary*, Peter Capek, Debbie Goddard
Lucinda Manning

Staff: Karen LaRocca-Fels, Director; Kathy Beirne, Secretary to Director

Other: Al Coster, Baldessari & Coster LLP

Call to Order

At 7:02 p.m. President Matthew Weiss called the January 8, 2018 Special Meeting of the Board to order.

Pledge of Allegiance

All those present stood for the Pledge.

Work Session

- **2017 Audit Discussion**
Al Coster reviewed the 2017 Annual Audit draft report with the Board. Al commented that an excellent job was done on the budget.
- **HVAC Update**
Cold spell has affected temperatures in the building. Board would like to speak with Jim Dolan about HVAC plans and cold temperature trend at next meeting.
- **Wall Update**
Plans not yet ready from Antonucci – still working on them.
- **Space Assessment Discussion**
Building committee needs to meet and narrow down priorities.

Resolutions

RESOLUTION #45 – Acceptance of 2017 Audit

RESOLVED, that the Board of Trustees accepts the audited financial statements of the Ossining Public Library for the year ended June 30, 2017 as prepared by Baldessari & Coster LLP.

RESOLUTION #46 – Approval of Payments dated January 8, 2018

RESOLVED, that the Board of Trustees approves the payments dated January 8, 2018 as presented by the Check Run report of January 8, 2018 reviewed by the Board.

Alice Joselow moved and Madeline Zachacz seconded the motion to approve Resolutions #45 and 46. Motion passed unanimously.

Executive Session

At 7:45 p.m. Alice Joselow moved and Matthew Weiss seconded the motion to enter into Executive Session to discuss a personnel matter. Motion passed unanimously.

At 8:07 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to leave Executive Session. Motion passed unanimously.

Adjournment

At 8:08 p.m. Alice Joselow moved and Madeline Zachacz seconded the motion to adjourn the January 8, 2018 Special Meeting of the Board of Trustees. Motion passed unanimously.

Respectfully submitted,
Kathy Beirne
Secretary to Director