

**OCEANSIDE LIBRARY
MINUTES
OCTOBER 17, 2019
SPECIAL BOARD OF TRUSTEES MEETING**

Dan Faust, Board President, called the meeting to order at 5:30PM.

Present: Janet Pearsall, Patricia Roth, Ellen Sullivan, Richard Woods, Assistant Director for Community Services Tony Iovino, Director Chris Marra

Via Phone Conference: Thomas Beirne, Mary DiGiovanna, and Board Attorney MaryJane McGrath

Guest: Angela Iovino

Staff: Hannah Moore

EXECUTIVE SESSION

- On a motion made by Mrs. Roth, seconded by Mrs. Sullivan, the Board went into Executive Session at 5:30PM.
- On a motion made by Mrs. Sullivan, seconded by Mrs. Pearsall, the Board came out of Executive Session at 5:45PM.

Dan Faust, President, called for the following motions based upon discussion in Executive Session.

MOTIONS:

- On a motion made by Mrs. Sullivan, seconded by Mrs. Roth, the Board issued a directive to Mrs. Marra to proceed with the project, as discussed in Executive Session, in line with the parameters discussed.
- On a motion made by Mrs. Roth, seconded by Mr. Woods, the Board voted to retain MaryJane McGrath to represent the Library for the project, as discussed in Executive Session, for services beyond the scope of her retainer.
- On a motion made by Mr. Woods, seconded by Mrs. Sullivan, the Board approved the retention of an expert for the project, as discussed in Executive Session

ADJOURNMENT

- On a motion made by Mrs. Pearsall, seconded by Mrs. Roth, the Board adjourned at 5:50PM.

Respectfully submitted,

Vivian Monaco
Clerk of the Board