

**OCEANSIDE LIBRARY  
MINUTES  
WEDNESDAY, JANUARY 15, 2020  
SPECIAL BOARD OF TRUSTEES MINUTES**

Dan Faust, Board President, called the meeting to order at 7:09PM.

Present: Mary DiGiovanna, Janet Pearsall, Patricia Roth, Richard Woods, Assistant Director for Community Services Tony Iovino, Director Chris Marra, and Board Attorney MaryJane McGrath.

Absent: Thomas Beirne and Ellen Sullivan

Staff: Ocaria DiMango, Debbie Keehner, and Hannah Moore

**ITEM FOR DISCUSSION**

- Mrs. Marra welcomed the public and gave an introduction.
- Mr. Iovino presented to the Board and the audience the proposed renovation of the Library and the potential bond issue.

**ITEMS FOR ACTION**

- On a motion made by Mrs. Pearsall, seconded by Mr. Woods, the Board approved that the Oceanside Library move forward with the full Vision 2020 plan outlined tonight.
- On a motion made by Mrs. Roth, seconded by Mrs. DiGiovanna, the Board approved that the Oceanside Library move forward and that the Administration cause a proposed bond authorization in the sum of \$33,500,000 to be drafted by Bond Counsel for our next regularly scheduled meeting on January 28.

**ADJOURNMENT**

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board adjourned at 8:21PM.

Respectfully submitted,

Vivian Monaco  
Clerk of the Board