

**OCEANSIDE LIBRARY
MINUTES
FEBRUARY 12, 2019
LIBRARY BUDGET MEETING**

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

Present: Thomas Beirne, Patricia Roth, Wayne Vulture, Richard Woods, Assistant Director for Community Services, Tony Iovino, Director, Chris Marra, and Board Attorney, MaryJane McGrath

Absent: Mary DiGiovanna and Ellen Sullivan

Guests: Angela Iovino and Hannah Moore

NEW BUSINESS

- The Board discussed the proposed 2019/2020 Library and Personnel Budgets
- The Board will vote on the proposed Library and Personnel Budgets at its monthly meeting being held on Tuesday, February 26.

EXECUTIVE SESSION

- On a motion made by Mr. Vulture, seconded by Mr. Beirne, the Board went into Executive Session at 5:35PM.
- On a motion made by Mr. Beirne, seconded by Mr. Woods, the Board came out of Executive Session at 6:12PM.

ADJOURNMENT

- On a motion made by Mrs. Roth, seconded by Mr. Vulture, the Board adjourned at 6:15PM.

NEXT SCHEDULED MEETING

- Tuesday – February 26, 2019
5:30PM – General Meeting

Respectfully submitted,
Vivian Monaco
Clerk of the Board