

**OCEANSIDE LIBRARY
MINUTES
MARCH 31, 2020
BOARD OF TRUSTEES TELECONFERENCE MEETING**

Dan Faust, Board President, called the meeting to order at 5:35PM.

Present: Thomas Beirne, Mary DiGiovanna, Janet Pearsall, Patricia Roth, Ellen Sullivan, Director Chris Marra, Assistant Director for Community Services Tony Iovino and Board Attorney MaryJane McGrath

Absent: Richard Woods

Guest: Angela Iovino

Staff: Hannah Moore

ITEMS FOR ACTION

- On a motion made by Mrs. DiGiovanna, seconded by Mr. Beirne, the Board approved the payment of cancelled programs.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board approved the payment of staff payroll.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board approved to waive library material fines.

OLD BUSINESS

- On a motion made by Mrs. Roth, seconded by Mrs. DiGiovanna, the Board confirmed the email poll to waive Library material fines until March 22 due to the coronavirus outbreak.

ITEMS FOR DISCUSSION

- Mr. Iovino spoke to the Board regarding the Annual Association meeting due to the coronavirus outbreak. He will let the Board know if there are any changes. Right now the meeting will be held as scheduled via teleconference format.
- Mr. Iovino spoke to the Board regarding the postponement of the Library Budget vote. He informed the Board the Governor has decided to put off budget votes until no later than June 1. The May 19 Library Bond vote will be postponed as well.
- Mrs. Marra gave the Board an update regarding NLS Correspondence. Correspondence has gone out to Directors to keep them updated on matters during this time.

DIRECTOR'S REPORT

- The Library's physical doors may be closed, but Staff continues to work remotely to provide a wide-range of programming and services for the community during this Pandemic.
- The Library has been reachable this entire time and continues to be. Patrons can contact us at any time. The Library phones are monitored, social media platforms and email addresses are on our website that are constantly monitored and will continue to be.
- An additional service we want to explore for our patrons is Hoopla. Hoopla gives patrons instant access to ebooks, movies, exercise videos and more. It is easy to download and is another source of entertainment for our patrons. Hoopla charges per individual download. The Library can receive a free trial. We did not budget for this service, but given this difficult time, Mrs. Marra is asking for Board approval to go forth with a trial

to provide this service to our patrons. We can evaluate this service, keep track of interest, and anticipate expenses to continue this service. With Board approval, she would like to go forward using Hoopla on a trial basis for Oceanside Library District cardholders and digital card holders.

ASSISTANT DIRECTOR FOR COMMUNITY SERVICES UPDATE

- Mr. Iovino thanked the Board for their understanding and support with our online programs.

ADDITIONAL MOTION

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board approved a \$3,000 expenditure, which will be taken from the book budget, for a one-month trial of Hoopla.

OCEANSIDE LIBRARY FRIENDS UPDATE

- Mrs. Iovino gave an update that the Annual Founder's Day Breakfast, that was being held on April 26, 2020, has been cancelled due to the coronavirus outbreak.
- Mrs. Iovino has stated that it will be rescheduled but as of now, no date has been decided.

TRUSTEE FORUM

- Mrs. Pearsall said how wonderful the article from the Herald was.
- Mrs. DiGiovanna asked Mrs. Marra and Mr. Iovino to thank the Oceanside Library Staff for all the work they have been doing. Pitching in and making the online programs work.

ADJOURNMENT

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board adjourned at 5:53PM.

NEXT SCHEDULED MEETING

- Tuesday – April 28, 2020
6:30PM – General Meeting
Teleconference

Respectfully submitted,

Vivian Monaco
Clerk of the Board