

**OCEANSIDE LIBRARY
MINUTES
APRIL 15, 2020
BOARD OF TRUSTEES SPECIAL TELECONFERENCE MEETING**

Dan Faust, Board President, called the meeting to order at 4:33PM.

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

Staff: Hannah Moore

ITEMS FOR ACTION

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board approved to move forward with the payment of contracted programs through June 30.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Sullivan, the Board approved to move forward and cancel in-house programs through August 31.
- On a motion made by Mrs. DiGiovanna, seconded by Mr. Woods, the Board approved, based upon the discussion in Executive Session, to waive the current policy and for the Director to set parameters for the staff's annual and personal time, up to the period of June 2021.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board approved to accept the staff retirement payout, as discussed in Executive Session.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board confirmed the email poll of the status change from full-time to part-time employee at the salary agreed upon in Executive Session.

EXECUTIVE SESSION

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board went into Executive Session at 4:49PM.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Sullivan, the Board came out of Executive Session at 5:02PM.

ADJOURNMENT

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board ended the phone conference call at 5:08PM.

NEXT SCHEDULED MEETING

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

Respectfully submitted,

Vivian Monaco
Clerk of the Board