



OCEANSIDE LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 18, 2021  
5:30 PM MEETING ROOM 2

MINUTES

Present: Board President D. Faust, Treasurer P. Roth, Secretary E. Sullivan, R. Woods, J. Pearsall, A. Namdar, Director C. Marra, Assistant Director A. Iovino

Staff: C. Gutman, J. Mulkeen

NEW BUSINESS

- On a motion made by P. Roth, seconded by R. Woods, the Board approved to discontinue the process of Direct Access Plus-Use Reimbursement beginning the calendar year of 2022 - Nassau Library System Member Libraries vote to the NLS.
- On a motion made by R. Woods, seconded by E. Sullivan, the Board approved to authorize four hours paid time off or compensated time, for all staff receiving a COVID booster shot.
- On a motion made by P. Roth, seconded by R. Woods, the Board authorized Director Christina Marra to execute the contract with Corrado Construction, subject to attorney's review, and to issue the initial deposit of \$225,000 upon the full execution of the contract.
- A. Iovino and C. Marra gave updates on the Vision 2020 Project. No motions made at this time.
- A. Iovino and C. Marra updated the Board on the status of the Book Mobile. A magnetic sign was made by Minuteman Press for the Book Mobile.
- The Board discussed flags. The discussion has been tabled until we are back in the new building.
- The date of the October General Board Meeting has been changed from October 26, 2021 to October 28, 2021. No motion was made.

### EXECUTIVE SESSION

- On a motion made by J. Pearsall, seconded by R. Woods, the Board went into Executive Session at 6:10 PM.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board came out of Executive Session at 6:44 PM.

### ADJOURNMENT

- On a motion made by P. Roth, seconded by E. Sullivan the meeting was adjourned at 6:44 PM.

### NEXT SCHEDULED MEETING

- Thursday, October 28, 2021  
5:30 PM Meeting Room 2

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board

Board approved 10/28/2021