

**OCEANSIDE LIBRARY  
MINUTES  
FEBRUARY 11, 2020  
BOARD OF TRUSTEES SPECIAL MEETING  
BUDGET WORKSHOP**

Dan Faust, Board President, called the meeting to order at 5:32PM.

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

Absent: Thomas Beirne, Ellen Sullivan

Staff: Hannah Moore

**NEW BUSINESS**

- On a motion made by Mrs. DiGiovanna, seconded by Mr. Woods, the Board approved the proposed 2020/2021 Library Budget including the proposed 2020/2021 Personnel Budget as amended.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board approved to accept the Proposal from KGO Environmental Consulting Services.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board voted in favor of the resolution regarding the Bond Issue as amended.

**EXECUTIVE SESSION**

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board went into Executive Session at 6:05PM.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Roth, the Board came out of Executive Session at 6:34PM.

**ADJOURNMENT**

- On a motion made by Mrs. Pearsall, seconded by Mrs. DiGiovanna, the Board adjourned at 6:58PM.

**NEXT SCHEDULED MEETING**

- Tuesday – March 3, 2020  
5:30PM – General Meeting  
Meeting Room 2

Respectfully submitted,

Hannah Moore, Assistant