



MINUTES OF THE APRIL 27, 2021
BOARD OF TRUSTEES GENERAL MEETING
6:30 PM
MEETING ROOM 1

D. Faust, Board President, called the meeting to order at 6:30PM.

Present: D. Faust, E. Sullivan, P. Roth, R. Woods, J. Pearsall, Board Attorney Mary Jane McGrath, Director C. Marra, Assistant Director A. Iovino.

Staff: C. Gutman, J. Mulkeen.

Guests: Angela Iovino, Frances Bacon.

MINUTES

- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved the March 30, 2021 General Board Meeting minutes, as presented.

FINANCIALS

- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved, subject to the auditor's review, the Financial Statement for March 2021.
- On a motion made by P. Roth, seconded by R. Woods, the Board approved, subject to the auditor's review, the warrants for April 2021.

OLD BUSINESS

- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the email poll for the MDA invoice.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the email poll for the Anthony DiCarlo contract for 21 Fairview.

NEW BUSINESS

- On a motion made by J. Pearsall, seconded by P. Roth, the Board approved the Library notifying teens who opt-in with text messages.
- On a motion made by R. Woods, seconded by J. Pearsall, the Board approved the proposal from National Library Relocations, Inc. for the move to the temporary space.
- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved the proposal from HQ Design for the Library Book Mobile.
- On a motion made by J. Pearsall, seconded by R. Woods, the Board approved the use of the Library by the Friends of the Oceanside Library for their fundraiser on Sunday, June 13, 2021.
- The Board approved the removal of the tree in the garden. No motions made at this time.
- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved the NLS July 2021 Database Renewal.
- On a motion made by R. Woods, seconded by P. Roth, the Board approved the NLS Cares Act Outdoor WiFi Project.
- On a motion made by J. Pearsall, seconded by R. Woods, the Board approved the proposal from H2M Architects & Engineers to provide additional professional services regarding the temporary quarters for the Library.

ITEMS FOR DISCUSSION

- No items for discussion.

DIRECTOR'S REPORT

- No questions were asked about the Director's Report. The Report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- A. Iovino presented the updated plans for the new building.
- A. Iovino presented options for the exterior of the new building.
- Report remains as submitted.

OCEANSIDE FRIEND'S UPDATE

- No update other than the fund raiser at the Library previously reported.

TRUSTEE FORUM

- D. Faust said he attended the Shredding event sponsored by the Library that took place on April 24, 2021, and that there were many people who took advantage of this program.

EXECUTIVE SESSION

- Due to time constraints, D. Faust made a motion to go into Executive Session after the Association Meeting.
- On a motion made by R. Woods, seconded by J. Pearsall, the Board went into Executive Session at 8:14PM.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board came out of Executive Session at 8:50PM.

ADJOURNMENT

- On a motion made by R. Woods, seconded by E. Sullivan, the Board meeting adjourned at 8:51PM.

NEXT SCHEDULED MEETING

Tuesday, May25, 2021
5:30PM Meeting Room 1

Respectfully submitted,
Julie Mulkeen
Clerk to the Board