



CEANSIDE LIBRARY

BOARD OF TRUSTEES
GENERAL MEETING
TUESDAY, JUNE 29, 2021
5:30 PM MEETING ROOM 1

Present: D. Faust, P. Roth, E. Sullivan, J. Pearsall, A. Namdar, Director C. Marra, Assistant Director A. Iovino, Board Attorney M. McGrath.

Staff: J. Mulkeen

Guests: Frances Bacon, Angela Iovino

D. Faust called the meeting to order at 5:36 PM.

MINUTES

- On a motion made by E. Sullivan, seconded by J. Pearsall, the Board approved the May 25, 2021 General Board Meeting minutes.
- On a motion made by J. Pearsall, seconded by P. Roth, the Board approved the June 14, 2021 Special Board Meeting minutes.

FINANCIALS

- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved, subject to the auditor's review, the financial statement for May 2021.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved, subject to the auditor's review, the June 2021 warrants.

NEW BUSINESS

- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved the Island Elevator one year- contract renewal.
- On a motion made by J. Pearsall, seconded by P. Roth, the Board approved the Eastern American Data six-month contract renewal.
- On a motion made by E. Sullivan, seconded by J. Pearsall, the Board approved the 3rd Alternative one- year contract renewal.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the Memorandum Agreement Between Oceanside Union Free School District and Oceanside Library, 2021-2022.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the renewal of the Worker's Comp Policy.
- The Board voted 5-0 in favor of the NLS 2022-2026 Direct Access Plan/Resource Sharing Code.
- On a motion made by E. Sullivan, seconded by P. Roth, the Board approved the Oceanside Library Public Code of Conduct Policy as amended.
- On a motion made by E. Sullivan, seconded by P. Roth, the Board approved to suspend the Reopening Safety Plan based on the CDC COVID guidelines.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the SEQRA Resolution regarding the new construction.
- On a motion made by J. Pearsall, seconded by A. Namdar, the Board accepted the proposal of Epic Insurance Brokers & Consultants for the General Liability insurance for the fiscal year July 1, 2021 through June 30, 2022

VISION 2020 UPDATE

- The Board was presented with samples of stone, pavers, carpet tiles, steel wrap, etc. for the new building.
- The Board was provided the following status:
 - The site plan has been submitted to the Town of Hempstead.
 - The Director and Assistant Director have met with design team and contractor and reviewed the budget and plans—including flooring, colors, etc.
 - The Director and Assistant Director met with the design team and a vendor re: self-checkout, automated check in, book hold lockers
 - The 30% budget is within budgetary expectations

- The documentation for the demolition of the Fairview property is underway. The Davison property will soon be available for processing as well.
- The temporary space plans are with the Town. A proposal package has been prepared and will be circulated starting tomorrow. All proposals to be in by July 21
- The Vision 2020 website is being updated regularly.
- Theater consultant (7/7), kitchen consultant, and low-wattage consultant being considered
- Asbestos testing will require the closing of the building for a day
- Soil boring and a plumbing engineer will be inspecting the building

ITEMS FOR DISCUSSION

- Marketing items such as bags, bandanas, pencils, etc. have been purchased and will be used for prizes, etc.
- The Board advised the Administration to continue to follow the CDC's COVID guidelines.

DIRECTOR'S REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

OCEANSIDE FRIENDS UPDATE

- The Friend's reported on their very successful Book Sale. They raised over \$500 selling books, and about \$125 from the knife sharpening truck. They had over 25 volunteers help out at their Book Sale.

TRUSTEE FORUM

- No comments from Trustees.

EXECUTIVE SESSION

- On a motion made by E. Sullivan, seconded by P. Roth, the Board went into Executive Session at 6:50 PM.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board came out of Executive Session at 7:24 PM.
- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved to offer the position of part-time clerk to the employee at the salary discussed in Executive Session.
- On a motion made by P. Roth, seconded by E. Sullivan, the Board approved to hire two summer interns at the salary discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth, seconded by E. Sullivan, the Board meeting was adjourned at 7:26 PM.

NEXT SCHEDULED MEETING

- Tuesday, August 24, 2021
5:30 PM Meeting Room 1

Respectfully submitted,
Julie Mulkeen, Clerk to the Board