



BOARD OF TRUSTEES
GENERAL MEETING
SEPTEMBER 28, 2021
MEETING ROOM 2
5:30 PM

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

Staff: C. Gutman, J. Mulkeen
Guest: A. Coster

D. Faust called the meeting to order at 5:30 PM.

MINUTES

- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the August 24, 2021 General Board Meeting minutes.

FINANCIALS

- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved, subject to the auditor's review, the financial statements for August 2021.
- On a motion made by P. Roth, seconded by A. Namdar, the Board approved, subject to the auditor's review, the September 2021 warrants.

OLD BUSINESS

- On a motion made by E. Sullivan, seconded by A. Namdar, the Board approved the email poll for the September 2021 mid-month warrants.
- On a motion made by E. Sullivan, seconded by A. Namdar, the Board approved the email poll for the Island Elevator proposal/contract for necessary inspection and testing of the material lift at 56 Atlantic Ave. (temporary space).

NEW BUSINESS

- On a motion made by A. Namdar, seconded by P. Roth, the Board approved the Nassau Digital Doorway Commitment (July 1, 2022- 2023).
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the expenditure, not to exceed \$3,500.00, for the virtual NYLA Conference to be held November 3 - November 6, 2021 for all Department Heads, Full-time Librarians, and any Board Member who is interested.
- On a motion made by J. Pearsall, seconded by P. Roth, the Board approved to hire Corrado Construction to renovate the temporary space, based on their submitted written proposal.
- A. Coster presented a draft of the Audit Report for 2020-2021.

ITEMS FOR DISCUSSION

- Covid Policy/Procedure Update- the Library will remain closed on Friday nights through December.

EXECUTIVE SESSION

- On a motion made by P. Roth, seconded by J. Pearsall, the Board went into Executive Session at 6:34 PM.
- On a motion made by P. Roth, seconded by A. Namdar, the Board came out of Executive Session at 6:54 PM.

VISION 2020

- C. Marra and A. Iovino updated the Board on the progress on the temporary space.
- Bi-weekly meetings with the design team are ongoing.

DIRECTOR'S REPORT

- No questions; report remains as submitted. C. Marra informed the Board about a leak in the roof that needed emergency repair.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

OCEANSIDE FRIENDS UPDATE

- Oceanside Friends have three Board positions available.

TRUSTEE FORUM

- J. Pearsall informed the Board that during her work with Oceanside S.A.F.E., she has learned that many adults and young adults find the Library to be a very safe and comfortable environment.

ADJOURNMENT

- On a motion made by J. Pearsall, seconded by A. Namdar, the Board adjourned at 7:40 PM

NEXT BOARD MEETING

- Tuesday, October 26, 2021
5:30 PM Meeting Room 2

Respectfully submitted,
Julie Mulkeen, Clerk to the Board