



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

Present: President Daniel Faust, Vice-President Mary DiGiovanna, Treasurer Patricia Roth, Secretary Ellen Sullivan, Richard Woods, Janet Pearsall, Anita Namdar, Board Attorney Mary Jane McGrath, Director Christina Marra, Assistant Director Anthony Iovio, Friends of the Oceanside Library President Angela Iovino

Staff: Joseph Genovese, Jamie Albanese, Deborah Keehner, Julie Mulkeen

D. Faust called the meeting to order at 5:34 PM.

MINUTES

- On a motion made by E. Sullivan, seconded by J. Pearsall, the Board approved the October 28, 2021 General Board Meeting minutes.

FINANCIALS

- On a motion made by P. Roth, seconded by M. DiGiovanna, the Board approved, subject to the auditor's review, the financial statements for October 2021.
- On a motion made by P. Roth, seconded by M. DiGiovanna, the Board approved, subject to the auditor's review, the November 2021 warrants.

OLD BUSINESS

- On a motion made by M. DiGiovanna, seconded by P. Roth, the Board approved the email poll for the November 2021 mid-month warrants.
- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board confirmed the email poll to approve the proposal from DMGT Telecom-add on project necessary for IT at the temporary space.

NEW BUSINESS

- The Board asked the Director and the Assistant Director to create a Yearbook Policy.
- On a motion made by M. DiGiovanna, seconded by P. Roth, the Board approved that the Library continue using the service provided by USI Consulting Group regarding GASB 74/75.

ITEMS FOR DISCUSSION

- J. Genovese, J. Albanese, and D. Keehner presented the new Oceanside Library Website to the Board.
- C. Marra informed the Board that she continues to work on the Plan of Service-Long Range/Strategic Plan.

VISION 2020

- A. Iovino informed the Board that he is looking into signage for the temporary space.
- Bi-weekly meetings with the design team are on-going.
- There will be a meeting with E. W. Howell Construction Group on December 2, 2021 to discuss the new building.
- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board approved to accept the proposal from Bud Morgan Central Station Alarm for the temporary space, subject up to \$67,561 or if negotiated lower with the Director.
- On a motion made by M. DiGiovanna, seconded by E. Sullivan, the Board approved hiring Electronix Security System to provide video security for the temporary space for no more than \$22,000, subject to the Director negotiating a lower price.
- C. Marra informed the Board that the staff will be visiting the temporary space.

DIRECTOR'S REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- No updates at this time.

TRUSTEE FORUM

- R. Woods suggested that the Library have a slogan.

EXECUTIVE SESSION

- On a motion made by M. DiGiovanna, and seconded by P. Roth, the Board went into Executive Session at 6:47 PM.
- On a motion made by J. Pearsall and seconded by R. Woods, the Board came out of Executive Session at 7:22 PM.

ADJOURNMENT

- On a motion made by E. Sullivan and seconded by J. Pearsall, the Board meeting was adjourned at 7:24 PM.

NEXT BOARD MEETING

- Tuesday, January 25, 2022
5:30 PM Meeting Room 2

Respectfully submitted,
Julie Mulkeen, Clerk to the Board