



General Board Meeting
Tuesday, January 18, 2022
Virtual

MINUTES

Present: President Daniel Faust, Treasurer Patricia Roth, Secretary E. Sullivan, Richard Woods, Janet Pearsall, Anita Namdar, Director Chris Marra, Assistant Director Anthony Iovino, Board Attorney Mary Jane McGrath, Friends of the Oceanside Library President Angela Iovino.

Staff: Carla Gutman, Julie Mulkeen.

D. Faust called the meeting to order at 5:33 PM.

A moment of silence was held in memory of our deceased colleague, Joe Genovese.

MINUTES

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the November 30 2021 Board meeting minutes.
- On a motion made by E. Sullivan and seconded by A. Namdar, the Board approved the December 28, 2021 Special Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the Financial statement for November 21, 2021, subject to the auditor's review.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Financial statement for December 2021, subject to the auditor's review.

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll to approve the Traffic and Parking Engineering Services contract proposal.
- On a motion made by J. Pearsall and seconded by A. Namdar the Board confirmed the email poll to approve the December 2021 warrants, subject to the auditor's review.
- On a motion made by J. Pearsall and seconded by A. Namdar the Board confirmed the email poll to approve the January 2022 warrants, subject to the auditor's review.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll to approve DMGT for the new phone system.

NEW BUSINESS

- On a motion made by E. Sullivan and seconded by R. Woods, the Board voted to override the Tax Cap resolution, if necessary, for the 2022/2023 Library Budget.
- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board approved the Bond Resolution.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the Tax Pledge.
- On a motion by J. Pearsall and seconded by A. Namdar, the Board approved the Tax Pledge and Collection Resolution.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the DASNY Trustee Fee Proposal.
- The Board approved the distribution of Covid test kits to staff.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the release of funds to the construction company for the work done on the temporary space.

VISION 2020

- BZA meeting went well; no objections.
- Carpet was installed at the temporary space; fire alarm installation has been started.
- PSEG put lights in the temporary space at no cost to the Library.
- Phones have been ordered.
- There is an upcoming meeting with the movers.
- Bi-weekly meetings with the design team are on-going.

ITEMS FOR DISCUSSION

- None

DIRECTOR'S REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- Report will be submitted at a later date.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- Friends of the Oceanside Library President A. Iovino informed the Board that they installed 5 new Board members.
- Founder's Day Breakfast is scheduled for April 3, 2022.
- The Friends have raised \$12,682.00 so far.
- 2022 Memberships will be going out.

TRUSTEE FORUM

- D. Faust expressed his condolences to the Family of Joe Genovese.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board went into Executive session at 6:03 PM.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board came out of executive session at 6:30 PM.

ADDITIONAL MOTIONS

- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the payout and health insurance extension to the employee discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth and seconded by J. Pearsall, the Board meeting was adjourned at 6:41 PM.

NEXT SCHEDULED MEETINGS

- Budget Workshop Meeting, Tuesday, February 8, 2022 Meeting Room 2
5:30 PM
- General Board Meeting, Tuesday, February 22, 2022 Meeting Room 2
5:30 PM

Respectfully submitted,
Julie Mulkeen, Clerk to the Board