



SPECIAL MEETING OF THE OCEANSIDE LIBRARY
BOARD OF TRUSTEES
MONDAY, JANUARY 31, 2022
5:30 PM VIRTUAL

PRESENT: President Daniel Faust, Treasurer Patricia Roth, Secretary Ellen Sullivan, Richard Woods, Janet Pearsall, Anita Namdar, Terrie Finneran, Director Chris Marra, Assistant Director Tony Iovino, Board Attorney Mary Jane McGrath

Staff: Carla Gutman, Julie Mulkeen

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

NEW BUSINESS

- D. Faust has informed the Board that Mary DiGiovanna has resigned her seat on the Board of Trustees. The Board acknowledges the resignation of Mary DiGiovanna and thanks her for her service.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board appointed Terrie Finneran to fill the seat vacated by Mary DiGiovanna.
- On a motion made by E. Sullivan and seconded by R. Woods, the Board appointed J. Pearsall as Board Vice-President and approved J. Pearsall to be added to all Library bank accounts.
- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the Island Elevator Maintenance Contract proposal for the temporary space.
- On a motion made by E. Sullivan and seconded by R. Woods, the Board approved the proposal from Office Furniture Direct for furniture for the temporary space.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the proposal from Lowitt for security for the temporary space.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the Environmental Hazardous Materials Survey proposal.

- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the Additional Worker's Compensation premium.
- On a motion made by E. Sullivan and seconded by Terrie Finneran, the Board approved the Employee Termination Policy, as amended.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the Dewatering Agreement with Griffin.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by T. Finneran, the meeting went into Executive Session at 5:56 PM.
- On a motion made by J. Pearsall and seconded by R. Woods, the meeting came out of Executive Session at 6:23 PM.

ADDITIONAL MOTIONS

- On a motion made by T. Finneran and seconded by J. Pearsall, the Board authorized Administration to renegotiate the lease with Dr. Macdonald and permit D. Faust to execute same within the parameters discussed in Executive Session
- On a motion made by R. Woods and seconded by J. Pearsall, the Board authorized Administration to renegotiate a land use agreement with the Fairview neighbors and authorize D. Faust to execute same within the parameters discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth and seconded by J. Pearsall, the meeting was adjourned at 6:28 PM.

NEXT SCHEDULED MEETING

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

Respectfully submitted,
Julie Mulkeen, Clerk to the Board