



Oceanside Library Board of Trustees  
General Meeting  
Minutes  
February 16, 2022  
5:45 p.m. Meeting Room 1

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

Staff: Carla Gutman, Julie Mulkeen

D. Faust called the meeting to order at 5:49 p.m.

#### MINUTES

- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the January 18, 2022 Board Meeting minutes.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the January 31, 2022 Special Board Meeting minutes.
- On a motion made by A. Namdar and seconded by T. Finneran, the Board approved the February 8, 2022 Budget workshop meeting minutes.

#### FINANCIALS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the Financial statement for January 2022, subject to the auditor's review.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the February 2022 warrants, subject to the auditor's review.

## OLD BUSINESS

- On a motion made by R. Woods and seconded by T. Finneran, the Board approved the 2022-2023 Library Budget, including the personnel items in the budget, as discussed in Executive Session.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll to approve the January 2022 warrants.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll to approve the Proposed Mask Policy.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll to approve the Post-Issuance Compliance Procedures and the Municipal Continuing Disclosure Procedures.

## NEW BUSINESS

- On a motion made by P. Roth and seconded by R. Woods, the Board approved sending the Association Meeting notice via postcard.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved voting machines, trucks, ballots and workers not to exceed \$10,000, in the event of a contested election.
- On a motion made by P. Roth and seconded by T. Finneran, the Board changed the time of the General Board meeting of April 26, 2022 to 6:30 p.m. The Association Meeting will take place at 8 p.m.
- On a motion made by P. Roth and seconded by A. Namdar, the Board appointed R. Woods to certify the petition of the candidate in accordance with the By-Laws.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board appointed J. Mulkeen as the person from whom candidates shall receive petitions and to whom they shall return them after execution, in accordance with the By-Laws.
- On a motion made by J. Pearsall and seconded by R. Woods, the Board designated the Adult Program Room located at 50 Atlantic Avenue, Oceanside, NY as the voting place. Voting will take place from 9:30 a.m. to 8:00 p.m., which is the start of the Association Meeting, in the event of a contested election.
- On a motion made by P. Roth and seconded by R. Woods, in accordance with the By-Laws, it was resolved that in the event of a contested election absentee ballots may be issued to Association members who are unable to vote on the day of the Annual meeting because: of permanent illness

or injury; a patient in a Veteran's hospital; in Active Military Duty; under medical care for COVID; under quarantine, by direction of the county, their employer or the School District. Anyone requesting an absentee ballot must notify the Clerk of the Board in writing and must include proof of status. Absentee ballots must be returned to the Clerk, in hand, by 8:00 p.m. on the day of the election.

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the proposal from Baldassari & Coster, LLP.

#### VISION 2020

- Our website is updated monthly with all Vision 2020 costs.
- The Library's rating has been upgraded by Moody's Rating Service.
- Dewatering will begin shortly.
- On-going meetings with DMGT, Electronix, and Nation Library Relocations.

#### ITEMS FOR INFORMATION

- Library Advocacy Day is March 2 and 3, 2022. Staff will attend virtual meetings throughout the day.
- The Board agreed to become members of the New York Library Association, through an organizational membership that has a rider to allow Board trustees to join.

#### 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

- None.

## EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by R. Woods, the Board meeting went into Executive Session at 6:50 p.m.
- On a motion made by R. Woods, and seconded by P. Roth, the Board meeting came out of Executive Session at 7:31 p.m.

## ADJOURNMENT

- On a motion made by T. Finneran and seconded by P. Roth, the Board meeting was adjourned at 7:32p.m.

## NEXT SCHEDULED MEETING

- Tuesday, March 29, 2022 5:30 p.m. Meeting Room 2

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board