



CEANSIDE LIBRARY

BOARD OF TRUSTEES
GENERAL MEETING
TUESDAY, MARCH 29, 2022
5:30 PM MEETING ROOM 2

PRESENT: President Dan Faust, Vice-President Janet Pearsall, Treasurer Pat Roth, Secretary Ellen Sullivan, Anita Namdar, Terrie Finneran, Board Attorney Mary Jane McGrath, Director Chris Marra, Assistant Director Tony Iovino, Friends of the Oceanside Library President Angelo Iovino.

STAFF: Carla Gutman, Julie Mulkeen

D. Faust called the meeting to order at 5:39 pm.

MINUTES

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the February 16, 2022 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Financial Statement for February 2022, subject to the auditor's review.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the March 2022 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the demolition contract with Grammercy Group.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the contract with FPL Steel.

- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the dewatering contract with Griffin.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the contract with Fastsigns.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the March 2022 mid-month warrants.

NEW BUSINESS

- On a motion made by A. Namdar and seconded by E. Sullivan, the Board approved the 2022-2023 Board Meeting Calendar, as presented.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the 2022-2023 Library Calendar, as presented.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the 2021 Annual Report.
- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board approved the contract with Lizardos Mechanical and Electrical Engineering as Commissioning Agent for Vision 2020.
- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved the 2020-2021 Financial Report.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved moving the investment account from Valley National Bank to TD Bank.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved to table the Accident/Incident Policy.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the Event Calendar Proposal.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved to declare electronic equipment surplus.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved to move the piano to the OJC if the Library rents space there, otherwise, the piano will be disposed of.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Library closing for the move on April 13, 2022. The Grand Opening of the temporary space will be May 1, 2022.
- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the Outdoor Movie Projector System proposal.
- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the RMS Industries of New York, Inc. HVAC subcontractor proposal.

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the ADJO sitework subcontractor proposal.
- On a motion made by P. Roth and seconded by E. Sullivan the Board approved the Anchormen Construction LLC concrete subcontractor proposal.

VISION 2020

- Desks are in the temporary space.
- The temporary space passed the Fire Marshall inspection.
- Signs for outside of the temporary space have been ordered.
- Patrons will be able to paint farewell messages on the Library walls.

ITEMS FOR DISCUSSION

- J. Pearsall thanked Youth Services librarians B. Mickowski and G. Tranchetta for attending the Oceanside S.A.F.E. meeting.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- The Friends of the Oceanside Library purchased gift cards from tenants of the Great Lincoln Shopping Center, home of our temporary space, to be raffled off at the Grand Opening.

DIRECTORS REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

TRUSTEE FORUM

- J. Pearsall informed the Board that the Oceanside Garden Club would like to bring shrubs and bushes from the Library garden to the Oceanside Care Center.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by T. Finneran, the Board went into Executive Session at 6:25 pm.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board came out of Executive Session at 6:37 pm.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board went into Executive Session at 7:06 pm.
- On a motion made by P. Roth and seconded by T. Finneran, the Board came out of Executive Session at 7:37 pm.

ADJOURNMENT

- On a motion by T. Finneran and seconded by A. Namdar, the Board meeting was adjourned at 7:45 pm.

NEXT SCHEDULED MEETING

- Tuesday, April 26, 2022 General Board Meeting 6:30 pm
Tuesday, April 26, 2022 Association Meeting 8pm
Temporary Quarters
56 Atlantic Avenue, Oceanside, NY

Respectfully submitted,
Julie Mulkeen, Clerk to the Board