



BOARD OF TRUSTEES GENERAL MEETING
MAY 31, 2022 5:30 PM
MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Treasurer Patricia Roth, Anita Namdar, Terrie Finneran, Friends of the Oceanside Library President Angela Iovino, Board Attorney Mary Jane McGrath, Director Chris Marra, Assistant Director Tony Iovino.

Staff: Carla Gutman, Julie Mulkeen

ELECTION OF OFFICERS

- On a motion made by J. Pearsall and seconded by T. Finneran the Board approved the re-election of the Officers of the Board:

2022-2023

Daniel Faust, President
Janet Pearsall, Vice-President
Patricia Roth, Treasurer
Ellen Sullivan, Secretary

MINUTES

- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the April 26, 2022 General Board Meeting Minutes, as submitted.

FINANCIALS

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Financial Statement for April 2022, subject to the auditor's review.

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the May 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 Sav Mor HVAC proposal for the temporary space.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the May 2022 mid-month warrants.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to change the date of the May 2022 Board meeting from May 24 to May 31, 2022.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll for an additional payment to MDA Designs for work done outside their original agreement.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the proposal from FTC as the Independent Tester.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the proposal from Hi Lume for carpentry for the new building.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the email poll to approve the Schindler Elevator proposal.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the National Grid connection fee.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve the proposed change orders from E.W. Howell.
- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to hire a Page at the hours and wage discussed in the email poll.
- A motion was called for the approval of the Anthony DiCarlo Landscape proposal for 43 and 21 Fairview Avenue. Motion was not made; motion failed.

NEW BUSINESS

- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the Anthony DiCarlo Landscape proposal for 43 Fairview Avenue only.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Retainer for Mary Jane McGrath for 2022-2023.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the Employee Cancer Screening Policy.
- On a motion made by T. Finneran and seconded by J. Pearsall, the Board approved the Vacation Compensation for Part-Time Staff Policy.
- On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved the Clear Image Storefronts & Glass, Inc. proposal.
- On a motion made by A. Namdar and seconded by J. Pearsall, the Board approved the Wall Stucco Systems LLC proposal.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the July 27, 2022 Author Visit.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved to table the proposed Banning of Patrons policy.

VISION 2020

- A. Iovino presented renditions of the new building.
- Signage for the temporary space is almost complete.
- Security cameras are up and working.

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

- C. Marra thanked Angela Iovino, Friends of the Oceanside Library President, for donating gift cards to the library to auction off at the Grand Opening.
- The Friends purchased flags for local businesses to display.

ITEMS FOR DISCUSSION

- The Board thanked C. Marra for her presentation of the Library Budget 2022-2023 to the community at the Budget Hearing Meeting on May 4, 2022.

TRUSTEE FORUM

- J. Pearsall thanked Staff who will participate in the OCEANSIDE S.A.F.E. Coalition event in June 2022.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by T. Finneran, the Board went into Executive Session at 7:31 pm.
- On a motion made by P. Roth and seconded by A. Namdar, the Board came out of Executive Session at 7:57 pm.

ADDITIONAL MOTIONS

- On motion made by P. Roth and seconded by T. Finneran, it was unanimously approved that the compensation of the employee discussed in Executive Session shall be raised effective July 1, 2022, to the amount agreed upon.
- On motion made by P. Roth and seconded by T. Finneran, it was unanimously approved that the three employees discussed in Executive Session, due solely to the extraordinary circumstances of the Vision 20202 project, may carryover their vacation time accrued during the 2021-22 fiscal year and the 2022-23 fiscal year until one year following the completion of the construction project.

ADJOURNMENT

- On a motion made by P. Roth and seconded by A. Namdar, the Board meeting was adjourned at 7:59 pm.

NEXT MEETING

- Tuesday, June 28, 2022
5:30 pm.

Respectfully submitted,
Julie Mulkeen, Clerk to the Board