



GENERAL BOARD MEETING

JULY 6, 2022

5:30 PM

MINUTES

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

Staff: Carla Gutman, Julie Mulkeen

MINUTES

- On a motion made by A. Namdar and seconded by J. Pearsall, the Board approved the May 31, 2022 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the May 2022 financial statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the June 2022 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Liberty Doorworks, Inc. proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Hennessey Painting, LLC. proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Demy Construction Inc. proposal.

- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Classic Woodworking, Inc. proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve closing the Library on Monday, June 20, 2022 in observance of the Juneteenth holiday.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to change the date of the June 2022 Board meeting from June 28, 2022 to July 6, 2022.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Keller Industrial, Inc. dewatering proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Macro Enterprises, Ltd. support of excavation proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Silver Slate Group, LLC tile and stone proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the SUNation Solar Systems, Inc. photovoltaic system proposal.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the email poll to approve the Agreement between the Oceanside Library and Carmelina Russo.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Ramalho Tree Service, Inc. proposal to remove the tree located between 21 Fairview Avenue and the Municipal parking lot.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the Ramalho Tree Service, Inc. proposal to remove 6 trees on Davison Avenue at curbside.
- Motion to take the Banning of Patrons Policy off the table, to amend the title to Patron Sanction Policy, and to approve the policy as amended.
Moved: P. Roth, Second: A. Namdar. Unanimously adopted.

NEW BUSINESS

- On a motion made by A. Namdar and seconded by E. Sullivan, the Board approved the 3rd Alternative 1 year contract.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the 3rd Alternative invoice for necessary additional work done in the temporary space.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Memorandum Agreement between the Oceanside School District and the Oceanside Library 2022-2023.
- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the Capital Assests Limit policy, as amended.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the Worker's Compensation Policy renewal.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the Library insurance policies.

VISION 2020

- Weekly progress meetings continue.
- The Twenty Second Surveys have been a big success.
- There were lights from the construction site bothering a neighbor; this has been resolved.
- Construction cameras have been installed and patrons can monitor progress.

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
- C. Marra thanked Friends of the Oceanside Library President Angelo Iovino for their donation of gift cards for Summer Reading prizes.

TRUSTEE FORUM

- J. Pearsall commented on the success of the Twenty Second Survey. Many patrons are very pleased with the staff and with the temporary space. Recommendations submitted by patrons are being addressed.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by A. Namdar the Board went into Executive session at 6:25.
- On a motion made by P. Roth and seconded by J. Pearsall the Board came out of Executive Session at 6:42.

ADJOURNMENT

- On a motion made by P. Roth and seconded by E. Sullivan the Board meeting was adjourned at 6:42 pm.

NEXT SCHEDULED MEETING

- Tuesday, August 30, 2022
5:30 pm

Respectfully submitted,
Julie Mulkeen, Clerk to the Board