



GENERAL BOARD MEETING

AUGUST 18, 2022

5:30 PM

MINUTES

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

Staff: Julie Mulkeen

President D. Faust called the meeting to order at 5:30 pm.

MINUTES

- On a motion made by T. Finneran, and seconded by E. Sullivan, the Board approved the July 6, 2022 General Board meeting minutes.

FINANCIALS

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

OLD BUSINESS

- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll to approve the July 2022 warrants.
- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll to approve the Assurances for the State grant money.

- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll to approve the change orders for additional demolition on the foundation wall of the 26 Davison Avenue property.
- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email to approve the Requisitions for Payment for subcontractors.
- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll on the MLD/NLS vote on billing between Libraries.

NEW BUSINESS

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved the Deed of Gift policy.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the Employee Holiday policy.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Part-Time Employee Vacation policy.
- On a motion made by T. Finneran and seconded by P. Roth, the Board approved to send presenters/attendees to the NYLA Conference in November 2022, with expenses not to exceed \$9,000.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the Separation Payment/Salary Adjustment Maximum Payment for the employee who resigned.
- On a motion made by R. Woods and seconded by A. Namdar, the Board approved the PWGC Concrete Waterproofing Inspections proposal.

VISION 2020

- C. Marra and A. Iovino provided an update on Vision 2020.
- Weekly progress meetings continue.

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

- Friends of the Oceanside Library President Angela Iovino said the Founders Day Breakfast for David Paymer was a big success, and she thanked Library staff who helped arrange the event.

ITEMS FOR DISCUSSION

- C. Marra informed the Board that NLS is requesting a Board member (s) from each Library attend one NLS Board meeting per year. Oceanside is scheduled for September 2022.

TRUSTEE FORUM

- J. Pearsall discussed a request from the Oceanside SAFE Coalition to post information and statistics on teen drug/alcohol use in the Library restrooms to educate people about this epidemic.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by R. Woods, the Board went into Executive session at 6:15.
- On a motion made by E. Sullivan and seconded by A. Namdar, the Board came out of Executive Session at 6:30.

ADJOURNMENT

- On a motion made by P. Roth and seconded by E. Sullivan, the Board meeting was adjourned at 6:30 pm.

NEXT SCHEDULED MEETING

- Tuesday, September 27, 2022
5:30 pm

Respectfully submitted,
Julie Mulkeen, Clerk to the Board