



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
TUESDAY, JANUARY 31, 2023
5:30 PM

MINUTES

PRESENT: President Daniel Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Anita Namdar, Terrie Finneran, Friends of the Oceanside Library President Angela Iovino, Board Attorney Mary Jane McGrath, Assistant Director Anthony Iovino.

STAFF: Carla Gutman, Michael Ambrosio, Julie Mulkeen

Guest: Anita Duggar

President D. Faust called the meeting to order at 5:32 pm.

MINUTES

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the November 29, 2022 General Board Meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the November 2022 Financial Statement, subject to the auditor's review.

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

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board confirmed the email poll to approve the repairs done by SavMor.
- On a motion made by A. Namdar and seconded by T. Finneran, the Board confirmed the email poll to approve the Oceanside Library Retiree Separation Buyout Incentive Payment proposal.
- On a motion made by A. Namdar and seconded by E. Sullivan, the Board confirmed the email poll to approve the December 2022 warrants.
- On a motion made by A. Namdar and seconded by E. Sullivan, the Board confirmed the email poll to approve the January 2023 warrants.

NEW BUSINESS

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the Tax Cap Resolution.
- Updated Library Calendar presented; no motion was made.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Dental/Vision Plan.
- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the chQlite subscription.
- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the Trustee Education Policy.

VISION 2020

- Bi-weekly construction meetings continue

ITEMS FOR DISCUSSION

- M. Ambrosio discussed the success of the Special Needs programs for Adults.

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

- The Friends will hold their annual Founder's Day celebration at the Library on March 26, 2023.
- The Friends are holding a fundraiser in April, 2023. There will gift cards and prizes raffled off.

TRUSTEE FORUM

- D. Faust complimented M. Ambrosio on his great work with the Special Needs Programs.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board went into Executive Session at 6:45 pm.
- On a motion made by A. Namdar and seconded by E. Sullivan, the Board came out of Executive Session at 7:20 pm.

ADDITIONAL MOTIONS

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the retirement stipend to be received by the employee as discussed in Executive Session.
- On a motion made by A. Namdar and seconded by T. Finneran, it was unanimously approved that commencing immediately the Library will reimburse 50% of the tuition for a qualified Public Library Administrator Program provided: a) the course is pre-approved in writing by the Director, at their sole discretion, prior to the course (or if a course is currently being taken, prior to its completion); and b) the staff member has been a full time librarian employed by the Library for two years or more prior to the commencement of the course. The reimbursement will

be made upon the provision of the successful completion of each course, together with proof of payment.

ADJOURNMENT

- On a motion made by T. Finneran and seconded by J. Pearsall, the Board meeting was adjourned at 7:24 pm.

NEXT SCHEDULED MEETINGS

- Tuesday, February 22, 2023 Budget Workshop
5:30 pm Community Room
- Tuesday, February 28, 2023 General Board Meeting
5:30 Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board