



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
TUESDAY, FEBRUARY 28, 2023
5:30 PM
MINUTES

Present: Vice President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Richard Woods, Anita Namdar, Terrie Finneran, 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

J. Pearsall called the meeting to order at 5:41 pm.

MINUTES

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the January 31, 2023 General Board Meeting minutes.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the February 22, 2023 Budget Workshop minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by R. Woods, the Board approved the Financial Statement for January 2023, subject to the auditor's review.
- On a motion made by P. Roth and seconded E. Sullivan, the Board approved the February 2023 warrants, subject to the auditor's review.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by E. Sullivan, the Board went into Executive Session at 6:00 pm.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board came out of Executive Session at 6:11 pm.

OLD BUSINESS

- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved the proposed 2023-2024 Library Budget, as submitted.
- On a motion made by E. Sullivan and seconded by P. Roth, the Board confirmed the email poll to approve the February 2023 mid-month warrants.

NEW BUSINESS

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved sending the Association Meeting Notice via postcard.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved voting machines, trucks, ballots and workers not to exceed \$10,000, in the event of a contested election.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board changed the time of the General Board Meeting on April 25, 2023 to 6:30 pm to be followed by the Annual Association Meeting at 8 pm.
- On a motion made by E. Sullivan and seconded by P. Roth, the Board appointed R. Woods to certify the petition of the candidate in accordance with the By-Laws.
- On a motion made by P. Roth and seconded by T. Finneran, the Board appointed J. Mulkeen as the person from whom candidates shall receive petitions and to whom they shall return them to after execution, in accordance with the By-Laws.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board designated the community room located at 56 Atlantic Avenue, Oceanside, NY as the voting place. Voting will take place from 10:00 am to 8:00 pm, which is the start of the Association Meeting, in the event of a contested election.
- On a motion made by P. Roth and seconded by E. Sullivan, in accordance with the By-Laws, it was resolved that in the event of a contested election absentee ballots may be issued to Association members who are unable

to vote on the day of the Annual Meeting because of: permanent illness or injury, a patient in a Veteran's hospital, in active military duty, under medical care for Covid, under quarantine by the direction of the county, their employer or the school district. Anyone requesting an absentee ballot must notify the clerk to the Board in writing and must include proof of status. Absentee ballots must be returned to the clerk, in hand by 8pm of the day of the election.

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the proposal from Baldessari and Coster.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the 1 year proposal from LDI.
- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the 1 year proposal from Anthony DiCarlo Landscape for 43 Fairview Ave.
- On a motion made by P. Roth seconded by E. Sullivan, the Board approved the 1 year SavMor proposal.
- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the 1 year Island Elevator proposal.

VISION 2020

- Demolition is completed; ductwork and steel work continues.
- Bi-weekly progress meetings continue.

ITEMS FOR INFORMATION

- The New York Library Association memberships will be renewed for 2023.

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 held their monthly meeting on Monday February 27, 2023.

- Plans for the Founder's Day Breakfast continue.
- The Friends will be distributing boxes to local pediatricians containing information about the Library, how to get a Library card, etc.

TRUSTEE FORUM

- Nothing at this meeting.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by E. Sullivan, the Board went into Executive Session at 6:50 pm.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board came out of Executive Session at 7:12 pm.

ADDITIONAL MOTIONS

- On a motion made by T. Finneran and seconded by P. Roth, the Board agreed to offer a Health Insurance Buyout to employees who currently have coverage through the Library.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the offers of Part-time Clerks to the candidates at the salaries as discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth and seconded by T. Finneran, the meeting adjourned at 7:14 pm.

NEXT SCHEDULED MEETING

- Tuesday, March 28, 2023
5:30 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board