



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
MARCH 28, 2023
5:30 PM

MINUTES

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

Guest: Anita Duggar

MINUTES

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the February 28, 2023 General Board meeting minutes.
- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved the March 14, 2023 Special Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded J. Pearsall, the Board approved the Financial Statement for February 2023, subject to the auditor's review.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the March 2023 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 to approve the March 2023 mid-month warrants.

NEW BUSINESS

- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved the 2023-2024 Board Meeting calendar.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the 2023-2024 Library calendar.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the 2022 Annual Report.

VISION 2020

- Bi-weekly construction 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

- President Angela Iovino thanked Library staff for helping with their Annual Founder's Day Breakfast, which was very successful.
- C. Marra thanked A. Iovino for the Friend's supporting Library programs.

TRUSTEE FORUM

- J. Pearsall likes the Playaways for Library patrons.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by E. Sullivan, the meeting went into Executive Session at 6:06 pm
- On a motion made by P. Roth and seconded by T. Finneran, the meeting came out of Executive Session at 6:45 pm.

ADDITIONAL MOTIONS

- On a motion made by E. Sullivan and seconded by R. Woods, the Board approved to hire the candidate for the position and at the salary as discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth and seconded J. Pearsall, the meeting was adjourned at 6:45 pm.

NEXT SCHEDULED MEETING

- Tuesday, April 25, 2023
6:30 pm General Board Meeting
- Tuesday, April 25, 2023
8:00 pm Annual Association Meeting

BOARD APPROVED APRIL 25, 2023