



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
TUESDAY, APRIL 25, 2023
6:30 PM

MINUTES

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

Staff: Julie Mulkeen

MINUTES

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

FINANCIALS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the March 2023 Financial statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the April 2023 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 April 2023 mid-month warrants.

NEW BUSINESS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the NLS Data Base renewal.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Workers Compensation Evaluation Services contract.

VISION 2020

- Dewatering was temporarily suspended.
- Bi-weekly construction meetings continue.
- Meetings with Signage company and AV consultants continue.

DIRECTOR'S REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- A. Iovino added that the Library will add Safety Saturdays to our social media pages.
- No questions; report remains as submitted.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- No updates at this time.

TRUSTEE FORUM

- J. Pearsall submitted the Oceanside Chamber of Commerce Spring/Summer Banners information.
- Members of the Board and C. Marra attended the April NLS Board meeting.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by P. Roth, the Board went into Executive Session at 6:57 pm.
- On a motion made by E. Sullivan and seconded by J. Pearsall, the Board came out of Executive Session at 7:35 pm.

ADJOURNMENT

- On a motion made by E. Sullivan and seconded by R. Woods, the Board meeting was adjourned at 7:37 pm.

NEXT SCHEDULED MEETING

- Tuesday, May 30, 2023
5:30 pm Community Room

Respectfully submitted.

Julie Mulkeen, Clerk to the Board