



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

MINUTES

PRESENT: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, 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

President D. Faust called the meeting to order at 5:33 pm.

On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved the re-election of the Officers of the Board 2023-2024:

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

MINUTES

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the April 25, 2023 General Board Meeting Minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the April 2023 Financial Statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the May 2023 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by P. Roth and seconded by T. Finneran confirmed the email poll to approve the April 2023 mid-month warrants.

NEW BUSINESS

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the Due North Cyberaudit Proposal.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the modified Code of Conduct.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved using Section 110 for Workers Compensation payments.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved sending two employees to represent the Library at the American Library Association Conference, costs not to exceed \$7,000.
- On a motion made by E. Sullivan and seconded by T. Finneran, the Board approved hiring Summer Interns.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved purchasing a Flood Insurance Policy with a low deductible for the temporary space and to not renew the flood insurance policy for 30 Davison Avenue.
- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the purchase of a rechargeable battery not to exceed \$4,000.

VISION 2020

- Bi-weekly construction meetings continue.

DIRECTOR'S REPORT

- C. Marra discussed the Onboarding Project with Accudata.
- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- A. Iovino discussed the new Safety Saturdays post on the Library's Facebook page.

- No questions; report remains as submitted.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- The Friends will donate to the Summer Reading programs at the Library and to the Dating in the Stacks program.

ITEMS FOR INFORMATION

- Development consultants and fundraising were discussed.

TRUSTEE FORUM

- J. Pearsall and other Board members enjoyed the Dine Around program that was held at Cabo.

ADDITIONAL MOTIONS

- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the renewal for the camera located at the construction site.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved getting a liquor license for the Dating in the Stacks program.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting went into Executive Session at 6:22 pm.
- On a motion made by A. Namdar and seconded by P. Roth, the Board meeting came out of Executive Session at 6:55 pm.

ADJOURNMENT

- On a motion made by T. Finneran and seconded by A. Namdar, the Board meeting was adjourned at 6:55 pm.

NEXT SCHEDULED MEETING

- Tuesday, June 20, 2023
5:30 pm

Respectfully submitted,
Julie Mulkeen, Clerk to the Board