



SPECIAL MEETING
OF THE
OCEANSIDE LIBRARY BOARD OF TRUSTEES
TUESDAY, AUGUST 15, 2023
5:30 PM COMMUNITY ROOM

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

D. Faust called the meeting to order at 5:30 pm.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board went into Executive Session at 5:30 pm.
- On a motion made by P. Roth and seconded by T. Finneran, the Board came out of Executive Session at 6:34 pm.

ITEMS FOR ACTION

- On a motion made by P. Roth and seconded by T. Finneran, the Board authorized D. Faust to sign the Grant Authorization.
- On a motion made by P. Roth and seconded by A. Namdar, and unanimously adopted, it was

RESOLVED that the Retirement incentive offered by the Library in January 2023 included as part of the incentive the payment to a retiring employee of their accumulated sick leave in full up to 165 days and one day for every three days accumulated above 165, in addition to any rights accorded the retiring employee under New York State provision 41j.

IT IS FURTHER RESOLVED that it continues to be the policy of the Library that notwithstanding the provisions of the Retirement Incentive of 2023, retiring employees shall receive the benefits of provision 41J without payment for the first 165 days attributable to same.

ADJOURNMENT

- On a motion made by E. Sullivan and seconded by T. Finneran the meeting was adjourned at 6:35 pm.

NEXT SCHEDULED MEETING

- Tuesday, August 29, 2023
5:30 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board