



GENERAL MEETING
OF THE
OCEANSIDE LIBRARY BOARD OF TRUSTEES
TUESDAY, JUNE 20, 2023
5:30 PM

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Rich Woods, Anita Namdar, Terrie Finneran, Board Attorney Mary Jane McGrath, Director Chris Marra, Assistant Director Tony Iovino

Staff: Carla Gutman, Julie Mulkeen, Gabriella Trinchetta, Michael Ambrosio

MINUTES

- On a motion made by E. Sullivan and seconded by P. Roth, the Board approved the May 30, 2023 General Board Meeting minutes.

FINANCIALS

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

OLD BUSINESS

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

ITEMS FOR INFORMATION/DISCUSSION

- C. Marra informed the Board that she is working with A. Iovino, C. Gutman and S. Pepe on updating Library policies.

VISION 2020

- Bi-weekly construction meetings are ongoing.
- Generator was installed.

DIRECTOR'S REPORT

- No questions; report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

FRIENDS OF THE OCEANSIDE LIBRARY REPORT

- Gazebo readings have been very successful.

TRUSTEE FORUM

- None at this time.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board meeting went into Executive Session at 6:05 pm.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board meeting came out of Executive Session at 7:20 pm.

ADDITIONAL MOTIONS

- On a motion made by A. Namdar and seconded by T. Finneran, the Board approved to modify the sick leave policy to provide that part-time staff with less than five years with the Library may roll over up to 10 hours of accumulated sick leave and part-time staff with five years or more with the Library may roll over up to 20 hours of accumulated sick leave. Approved unanimously.

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Library's Part-time Vacation Policy, as amended. Approved unanimously.
- On a motion made by E. Sullivan and seconded by T. Finneran, the Board approved the Library's Sick Leave Donation Policy, as amended. Approved unanimously.
- On a motion made by A. Namdar and seconded by E. Sullivan, the Board approved hiring the Part-time librarian at the salary range as discussed in Executive Session. Approved unanimously.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved hiring the Part-time Custodian at the salary range as discussed in Executive Session. Approved unanimously.
- On a motion made by R. Woods and seconded by A. Namdar, the Board approved the salary adjustments as discussed in Executive Session. Approved unanimously.

ADJOURNMENT

- On a motion made by P. Roth and seconded by E. Sullivan, the Board meeting was adjourned at 7:03 pm.

NEXT SCHEDULED MEETING

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

Respectfully submitted,
Julie Mulkeen, Clerk to the Board