



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 26, 2023
5:30 PM

MINUTES

Present: President Daniel Faust, Vice-President Janet Pearsall, Treasurer Patricia Roth, Anita Namdar, Board Attorney Mary Jane McGrath, Director Chris Marra

Staff: Carla Gutman

Present via Zoom: Assistant Director Tony Iovino, Friends of the Oceanside Library President Angela Iovino, Julie Mulkeen

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

MINUTES

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the August 29, 2023 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the August 2023 Financial Statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the September 2023 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by P. Roth, the Board confirmed the email poll to approve the September 2023 mid-month warrants.

- On a motion made by A. Namdar and seconded by P. Roth, the Board confirmed the email poll to approved the Local Hop-registration/calendar proposal.

NEW BUSINESS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved Family Place Libraries training.

VISION 2020

- Bi-weekly progress meetings continue.
- Topping off ceremony was held on September 7, 2023

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

- No updates at this time.

TRUSTEE FORUM

- J. Pearsall said Teen Librarian Gabriella Trinchetta did a wonderful job representing the Library at the Oceanside High School Back to School Night.

ITEMS FOR DISCUSSION

- None at this time.

EXECUTIVE SESSION

- On a motion made by A. Namdar and seconded by P. Roth, the Board meeting went into Executive Session at 5:46 pm

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting came out of Executive Session at 6:12 pm.

ADDITIONAL MOTIONS

- On a motion made by P. Roth and seconded by A. Namdar, the Board changed the date of the October 2023 General Board meeting from October 31, 2023 to October 24, 2023.

ADJOURNMENT

- On a motion made by P. Roth and seconded A. Namdar, the meeting was adjourned at 6:13 pm.

NEXT SCHEDULED MEETING

- Tuesday, October 24, 2023
5:30 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board