



OCEANSIDE LIBRARY BUDGET WORKSHOP

WEDNESDAY, FEBRUARY 22, 2023

5:30 PM

MINUTES

Present: President Daniel Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Rich Woods, Anita Namdar, Terrie Finneran, 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 5:32 pm.

PROPOSED BUDGET

- C. Marra and A. Iovino presented the proposed Library Operating Budget 2023-2024.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by A. Namdar, the Budget Workshop went into Executive Session at 5:49 pm.
- On a motion made by P. Roth and seconded by R. Woods, the Budget Workshop came out of Executive Session at 6:45 pm.

ADDITIONAL MOTIONS

- On a motion made by A. Namdar and seconded by P. Roth, the Board approved the adjustment in salary to the employee as discussed in Executive Session.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the offers of Full-time Clerk and Technology Librarian positions to the candidates at the salaries as discussed in Executive Session.

ADJOURNMENT

- On a motion made by R. Woods and seconded by P. Roth, the Budget Workshop adjourned at 6:45 pm.

NEXT SCHEDULED MEETING

- Tuesday, March 28, 2023
5:30 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board