



GENERAL MEETING OF THE
OCEANSIDE LIBRARY BOARD OF TRUSTEES
TUESDAY, OCTOBER 24, 2023
5:30 PM COMMUNITY ROOM

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Anita Namdar, Terrie Finneran, Board Attorney Mary Jane McGrath, Friends of the Oceanside Library President Angela Iovino, Director Chris Marra, Assistant Director Tony Iovino

Virtual: Secretary Ellen Sullivan, Treasurer Patricia Roth

Staff: Carla Gutman, Julie Mulkeen, Debbie Keehner, Gabriella Trinchetta

Guest: Mariel Matthews

MINUTES

- On a motion made by A. Namdar and seconded by T. Finneran, the Board approved the September 26, 2024 General Board Meeting minutes.

FINANCIALS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the September 2023 Financial Statement, subject to the auditor's review.
- On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved the October 2023 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board confirmed the email poll to approve the October 2023 mid-month warrants.

NEW BUSINESS

- On a motion made by T. Finnerand and seconded by A. Namdar, the Board approved the Library Speakers Consortium.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the NLS Member Library Support proposal.
- On a motion made by T. Finneran and seconded by A. Namdar, he Board approved one staff member to attend the PLA Conference with expenses not to exceed \$3,500 and up to two attendees to attend the Annual ALA Conference at the discretion of the Director. The Director will forward anticipated expenses for the Annual ALA Conference to the Board for approval.
- On a motion made by A. Namdar and seconded by J. Pearsall, the Board approved the NLS Core Collection 2024 proposal.

VISION 2020

- Bi-weekly meetings continue

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

- President A. Iovino said the Friends had a meeting in October.

TRUSTEE FORUM

- J. Pearsall is going to the NYLA Conference and is looking forward to seeing D. Keehner, G. Trinchetta and M. Samuel present at the conference.
- J. Pearsall said Family Place training is very interesting and asked if there is a similar program for seniors.
- J. Pearsall is glad the Library added the 9/11 Museum pass to our collection.

ITEMS FOR DISCUSSION

- Possible future book launches for local authors was discussed.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting went into Executive Session at 6:11 pm.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting came out of Executive Session at 7:01 pm.

ADDITIONAL MOTIONS

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the additional Retirement payout as discussed in Executive Session.

ADJOURNMENT

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board meeting was adjourned at 7:02 pm.

NEXT SCHEDULED MEETING

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

Respectfully submitted,
Julie Mulkeen, Clerk to the Board