



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

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, 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: Julie Mulkeen

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

NEW BUSINESS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the proposed ILS & Associated Services Budget 2024.
- On a motion made by P. Roth and seconded by T. Finneran, the Board voted in favor of the ILS & Associated Services Budget 2024 and appointed C. Marra to submit this authorization to NLS.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by J. Pearsall, the Board meeting went into Executive Session at 5:33 pm.
- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting came out of Executive session at 6:45 pm.

ADDITIONAL MOTIONS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board changed the start time of the November 28, 2023 General Board meeting from 5:30 to 6:00 pm.

ADJOURNMENT

- On a motion made by P. Roth and seconded by A. Namdar, the Board meeting was adjourned at 6:45 pm.

NEXT SCHEDULED MEETING

- Tuesday, November 28, 2023
6:00 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board