



BOARD OF TRUSTEES
BUDGET WORKSHOP
TUESDAY, FEBRUARY 13, 2024 - VIRTUAL

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Richard Woods, 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: Carla Gutman, Michael Ambrosio, Michelle Samuel, Gabriella Trinchetta, Rebecca Alberto, Julie Mulkeen

D. Faust called the meeting to order at 5:45 pm.

PROPOSED BUDGET

- C. Marra and T. Iovino presented the Proposed 2024-2025 Library Budget to the Board.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by P. Roth, the Board meeting went into Executive Session at 6:09 pm.
- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting came out of Executive Session at 6:35 pm.

ADJOURNMENT

- On a motion made by J. Pearsall and seconded by P. Roth, the Board meeting was adjourned at 6:35 pm.

NEXT SCHEDULED MEETING

- Tuesday, February 27, 2024
5:30 pm Community Room

Respectfully submitted,
Julie Mulkeen, Clerk to the Board