



GENERAL MEETING OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 27, 2024

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Rich Woods, Anita Namdar, Board Attorney Mary Jane McGrath, Friends of the Oceanside Library Angela Iovino, Director Chris Marra, Assistant Director Tony Iovino

Staff: Carla Gutman, Julie Mulkeen, Michelle Samuel

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

MINUTES

- On a motion made by P. Roth and seconded by E. Sullivan, the Board Approved the January 29, 2024 General Board meeting minutes.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the February 13, 2024 Budget Workshop meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the February 2024 Financial statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the February 2024 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by A. Namdar and seconded by E. Sullivan, the Board approved the Proposed 2024-2025 Library Budget, as modified.
- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll to approve the February 2024 mid-month warrants.
- On a motion made by P. Roth and seconded by A. Namdar, the Board confirmed the email poll to hire the Full-time Youth Services Librarian.

NEW BUSINESS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved sending the Association Meeting notice via postcard.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved voting machines, trucks, ballots and workers not to exceed \$10,000 in the event of a contested election.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board changed the time of the April 30, 2024 General Board meeting to 6:30 pm followed by the Annual Association meeting at 8:00 pm.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board appointed R. Woods to certify the petitions of the candidates in accordance with the By-Laws.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board appointed J. Mulkeen as the person from whom the candidates shall receive petitions and to whom they shall return them to after execution, in accordance with the By-Laws. If J. Mulkeen is not available, the Board appointed Elizabeth Zimmerli as successor. If E. Zimmerli is not available, the Board appointed Stephanie Pepe as successor.
- On a motion made by J. Pearsall and seconded by R. Woods, the Board designated the Community room located at 56 Atlantic Avenue, Oceanside, NY as the voting place. Voting will take place from 10:00 am to 8:00 pm, which is the start of the Association Meeting, in the event of a contested election.
- On a motion made by J. Pearsall and seconded by R. Woods, in accordance with the By-Laws, it was resolved that in the event of a contested election absentee ballots may be issued to Association members who are unable to vote on the day of the Annual Meeting because of: permanent illness or injury, a patient in a Veteran's hospital, in active military duty, under medical care for Covid, under quarantine by the direction of the county, their employer or the school district. Anyone requesting an absentee ballot must notify the clerk of the Board in writing and must include proof of status. Absentee ballots must be returned to the clerk, in hand, by 8:00 pm on the day of the election.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the proposal from Baldessari and Coster, LLP.
- On a motion made by R. Woods and seconded by P. Roth, the Board approved the STEM Items for Donation.

#### 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

- The Friends of the Oceanside Library have scheduled Founder's Day for March 10, 2024 to be held at the Library.

#### TRUSTEE FORUM

- J. Pearsall appreciates the circulation statistics prepared by M. Ambrosio.

#### EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by R. Woods, the Board meeting went into Executive Session at 6:06 pm.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting came out of Executive Session at 6:56 pm.

#### ADJOURNMENT

- On a motion made by A. Namdar and seconded by J. Pearsall, the Board meeting was adjourned at 6:58 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, March 26, 2024  
5:30 pm Community Room