



GENERAL MEETING OF THE
OCEANSIDE LIBRARY
BOARD OF TRUSTEES
MONDAY, JANUARY 29, 2024
5:30 PM

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Rich Woods, 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, Julie Mulkeen, Michael Ambrosio

Guests: Anita Duggar, John Saracino

D. Faust called the meeting to order at 5:27 pm.

MINUTES

- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the November 28, 2023 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the November 2023 Financial statement, subject to the auditor's review.
- On a motion made by P. Roth and seconded by R. Woods, the Board approved the December 2023 Financial statement, subject to the auditor's review.
- On a motion Made by P. Roth and seconded by R. Woods, the Board approved the December 2023 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board confirmed the email poll to approve the December 2023 warrants.

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board confirmed the email poll to change the date of the January 2024 General Board meeting from January 30 to January 29, 2024.

NEW BUSINESS

- On a motion made by T. Finneran and seconded by P. Roth, the Board approved the Tax Cap Resolution.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the Island Elevator contract renewal.
- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved the Inventory Appraisal Service agreement.

VISION 2020

- Bi-weekly meetings continue.

ITEMS FOR DISCUSSION

- M. Ambrosio discussed the success of the Museum Pass program.

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

- No updates at this time.

TRUSTEE FORUM

- No comments from trustees at this time.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting went into Executive Session at 5:56 pm.
- On a motion made by T. Finneran and seconded by E. Sullivan, the Board meeting came out of Executive Session at 6:23 pm.

ADDITIONAL MOTIONS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the salary adjustments and job title changes offered to the employees as discussed in Executive Session.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the payout to the employee who resigned as discussed in Executive Session.

ADJOURNMENT

- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting was adjourned at 6:23 pm.

NEXT SCHEDULED MEETINGS

- Tuesday, February 13, 2024
Budget Meeting 5:30 pm
- Tuesday, February 27, 2024
General Board Meeting 5:30 pm

Respectfully submitted,
Julie Mulkeen, Clerk to the Board