



# OCEANSIDE LIBRARY

GENERAL BOARD MEETING  
OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, MARCH 26, 2024 5:30 PM

## MINUTES

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

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

## MINUTES

- On a motion made by E. Sullivan and seconded by A. Namdar, the Board approved the February 27, 2024 General Board Meeting minutes.

## FINANCIALS

- On a motion made by P. Roth and seconded by R. Woods, 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 March 2024 warrants.

## OLD BUSINESS

- On a motion made by A. Namdar and seconded by T. Finneran, the Board confirmed the email poll to approve the March 2024 mid-month warrants.

## NEW BUSINESS

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the 2024-2025 Board Meeting Calendar, as amended.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the 2024-2025 Library Calendar, as amended.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the 2023 Annual Report.

- On a motion made by R. Woods and seconded by P. Roth, the Board approved opening a bank account at Webster Bank, and transferring funds from M&T Bank to the new bank account at Webster Bank.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the Bridgeall Libraries, Ltd. HQ Collection proposal.
- On a motion made by E. Sullivan and seconded by P. Roth, the Board approved the Collections Acquisitions and Management proposal.

#### VISION 2020

- Bi-weekly progress meeting continue.

#### ITEMS FOR DISCUSSION

- None at this time.

#### DIRECTOR'S REPORT

- None at this time.

#### ASSISTANT DIRECTOR'S REPORT

- A. Iovino presented his report verbally. No questions were asked.

#### FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- The Friends purchased 1,000 pairs of eclipse glasses for the Library
- President A. Iovino said the Founder's Day Breakfast was a big success.

#### TRUSTEE FORUM

- J. Pearsall and P. Roth attended Intellectual Freedom & Public Libraries at NLS.

#### EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board meeting went into Executive Session at 6:45 pm.
- On a motion made by E. Sullivan and seconded by P. Roth, the Board meeting came out of Executive Session at 7:11 pm.

#### ADDITIONAL MOTION

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the purchase of tickets to community events within the Director's authorized spending.

#### ADJOURNMENT

- On a motion by E. Sullivan and seconded by P. Roth, the Board meeting was adjourned at 7:12 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, April 30, 2024  
General Board Meeting 6:30 pm  
Annual Association Meeting 8:00 pm

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board