



SPECIAL MEETING OF THE  
OCEANSIDE LIBRARY  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 23, 2024  
COMMUNITY ROOM 2 5:30 PM

MINUTES

Present: President Dan Faust, Vice-President Janet Pearsall, Secretary Ellen Sullivan, Treasurer Patricia Roth, Rich Woods, Anita Namdar, Director Chris Marra, Assistant Director Tony Iovino

Staff: Michelle Samuel, Carla Gutman, Julie Mulkeen

Guests: Tom Mazzini, Al Coster

D. Faust called the meeting to order at 5:31 pm.

Al Coster presented the 2023-2024 Financial Audit.

MINUTES

- On a motion made by A. Namdar and seconded by E. Sullivan, the Board approved the November 19, 2024 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the December 2024 warrants, subject to the auditor's approval.

OLD BUSINESS

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board confirmed the email poll re: FT Youth Services/Teen Librarian.
- On a motion made by A. Namdar and seconded by E. Sullivan, the Board confirmed the email poll re: Nassau Digital Doorway (NDD) Commitment.

NEW BUSINESS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the 2023-2024 Financial Audit.
- On a motion made by A. Namdar and seconded by P. Roth, the Board approved to amend the Tutor Policy to charge half the fees for the rest of this fiscal year.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the Community Room Policy.

#### EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by A. Namdar, the Board meeting went into Executive Session at 5:49 pm
- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board meeting came out of Executive Session at 6:32 pm.

#### ADJOURNMENT

- On a motion made by P. Roth and seconded by E. Sullivan, the Board meeting was adjourned at 6:32 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, January 28, 2025  
Community Room 2 5:30 pm.

Respectfully submitted,  
Julie Mulkeen, Board Secretary