



GENERAL MEETING OF THE
OCEANSIDE LIBRARY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 25, 2025
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, 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, Michelle Samuel, Julie Mulkeen

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

MINUTES

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the January 28, 2025 General Board meeting minutes.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board approved the February 11, 2025 Budget meeting minutes.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the February 11, 2025 Special Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved the January 2025 Financial statement, subject to the auditor's approval.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the February 2025 warrants, subject to the auditor's approval.

OLD BUSINESS

- On a motion made by T. Finneran and seconded by A. Namdar, the Board confirmed the email poll to approve the February 2025 mid-month General warrants.
- On a motion made by T.Finneran and seconded by A. Namdar, the Board confirmed the email poll to approve the February 2025 V2020 warrants.

NEW BUSINESS

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board approved the Proposed Library Budget 2025-2026.
- On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved sending the Association meeting notice via postcard.
- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved obtaining voting machines, trucks, ballots and workers not to exceed \$10,000 in the case of a contested election.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved appointing R. Woods to certify the petitions of the candidate in accordance with the By-Laws.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved to appoint J. Mulkeen as the person from whom the candidates shall receive petitions and to whom they shall return after execution, in accordance with the By-Laws. If J. Mulkeen is not available the Board appoints Elizabeth Zimmerli as successor. If Elizabeth Zimmerli is not available, the Board appoints Christine Kollar as successor.
- On a motion made by T. Finneran and seconded by E. Sullivan, the Board approved designating the Discover Lab 30 Davison Avenue, Oceanside, NY as the voting place in the case of a contested election. Voting will take place from 10:00 am to 8:00 pm, which is the start of the Association Meeting.
- On a motion made by P. Roth and seconded by E. Sullivan, the Board approved that in accordance with the By-Laws, it is 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 to 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 T. Finneran and seconded by J. Pearsall, the Board approved to send staff to the American Library Association Conference at the discretion of the Director at the expenses discussed.

- On a motion made by J. Pearsall and seconded by E. Sullivan, the Board approved the Renu Contracting & Restoration Quote.
- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the chQLite Service proposal.
- On a motion made by J. Pearsall and seconded by T. Finneran, the Board approved the 2025-2026 Library Calendar.

ITEMS FOR DISCUSSION

- President Faust moved the 2025-2026 Library Calendar to New Business.

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 April fund-raising raffle was launched.
- The Friends are hosting Comedy Night on March 8, 2025.
- Founder's Day Breakfast will be held on April 6, 2025.

TRUSTEE FORUM

- J. Pearsall recommended that the Library provides a place in the Library newsletter for the Friends of the Oceanside Library to publish information regarding their activities.

EXECUTIVE SESSION

- On a motion made by J. Pearsall and seconded by T. Finneran, the Board meeting went into Executive Session at 6:33 pm
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting came out of Executive Session at 7:10 pm.

ADJOURNMENT

- On a motion made by J. Pearsall and seconded by A. Namdar, the Board meeting was adjourned at 7:10 pm.

NEXT SCHEDULED MEETING

- Tuesday, March 25, 2025
Community Room 2 5:30 pm

Respectfully submitted,
Julie Mulkeen, Clerk to the Board