



GENERAL MEETING OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, MARCH 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, Friends of the Oceanside Library President Angela Iovino, Director Chris Marra, Assistant Director Tony Iovino

Staff: Carla Gutman, Michelle Samuel, Michael Ambrosio, Julie Mulkeen

President D. Faust called the meeting to order at 5:36 pm.

MINUTES

- On a motion made by T. Finneran and seconded by A. Namdar, the Board approved the February 25, 2025 General Board meeting minutes.

FINANCIALS

- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the February 2025 Financial Statements, subject to the auditor's review.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board approved the March 2025 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion made by P. Roth and seconded by E. Sullivan, the Board confirmed the email poll to approve the March 2025 mid-month warrants.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board confirmed the email poll to approve the revised Board Meeting Calendar 2024-2025.
- On a motion made by P. Roth and seconded by J. Pearsall, the Board confirmed the email poll to purchase folding chairs and chair rack from Uline.

NEW BUSINESS

- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the 2025-2026 Board Meeting Calendar.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board approved the 2024 Annual Report.
- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the revised Quiet Study Room Policy.
- On a motion made by T. Finneran and seconded by J. Pearsall, the Board approved the AHRC Homebound Book Deliveries service.
- On a motion made by P. Roth and seconded by R. Woods, the Board, by supermajority in accordance with General Municipal Law §3-c(5) and Education Law §2023-a(6), hereby authorizes the override of the tax levy limit for the 2025-25 fiscal year, subject to voter approval.

#### VISION 2020

- Items were discussed in Executive Session.

#### ITEMS FOR DISCUSSION

- C. Marra discussed displaying artwork by local artists over the fireplace.

#### 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

- J. Pearsall likes the seed library.
- J. Pearsall appreciated the Teen Tech help she received.

#### EXECUTIVE SESSION

- On a motion made by T. Finneran and seconded by J. Pearsall, the Board meeting went into Executive Session at 6:25 pm.
- On a motion made by J. Pearsall and seconded by P. Roth, the Board meeting came out of Executive Session at 7:10.

#### ADJOURNMENT

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

NEXT SCHEDULED MEETING

- General Board Meeting  
Tuesday, April 22, 2025  
6:30 pm Community Room 1
- Annual Association Meeting  
Tuesday, April 22, 2025  
8:00 pm Community Room 1

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board