



GENERAL MEETING OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, JUNE 24, 2025  
COMMUNITY ROOM 2 5:30 PM

MINUTES

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

President J. Pearsall called the meeting to order at 5:37 pm.

MINUTES

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the May 27, 2025 General Board Meeting minutes.

FINANCIALS

- On a motion by R. Woods and seconded by D. Faust, the Board approved the May 2025 Financial Statements, subject to the auditor's review.
- On a motion by R. Woods and seconded by D. Faust, the Board approved the June 2025 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion by D. Faust and seconded by P. Roth, the Board confirmed the email poll to approve the Schindler Elevator Service proposal.
- On a motion by D. Faust and seconded by P. Roth, the Board confirmed the email poll to approve the June 2025 mid-month warrants.

NEW BUSINESS

- On a motion by T. Finneran and seconded by E. Sullivan, the Board approved the proposed amendments to NLS Memorandum of Organization.
- On a motion by P. Roth and seconded by D. Faust, the 2025-2026 Board Attorney Retainer was approved.

- On a motion by P. Roth and seconded by D. Faust, the Board approved sending employees to the 2025 NYLA Conference and Trade Show In Saratoga Springs, NY.
- On a motion by D. Faust and seconded by T. Finneran, the Board approved sending an employee to the Library Marketing Conference LCMM 25 in St. Louis, MO.
- On a motion by D. Faust and seconded by P. Roth, the Board approved the 2025-2026 School District contract.
- On a motion by P. Roth and seconded by T. Finneran, the Board approved the 2025 Audit Proposal.
- On a motion by P. Roth and seconded by E. Sullivan, the Board approved the Klima Service Contract proposal.
- On a motion by D. Faust and seconded by T. Finneran, the Board approved the Advanced Sound proposal.
- On a motion by P. Roth and seconded by T. Finneran, the Board approved the Amtrust Worker's Compensation invoice.
- On a motion by E. Sullivan and seconded by A. Namdar, the Board approved the Konica Minolta proposal.
- On a motion by T. Finneran and seconded by D. Faust, the Board approved to keep the same Memorial Day weekend hours as before.

#### ITEMS FOR DISCUSSION

- Social Worker at JCC was discussed; no motion was made.
- A variance was discussed; no motion was made.

#### 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

- None at this time.

#### TRUSTEE FORUM

- J. Pearsall discussed Budget Training for Trustees at NLS.

#### EXECUTIVE SESSION

- On a motion by D. Faust and seconded by P. Roth, the Board meeting went into Executive Session at 6:14 pm.
- On a motion by P. Roth and seconded by D. Faust, the Board meeting came out of Executive Session at 8:12 pm.
- On a motion by P. Roth and seconded by D. Faust, the Board meeting went into Executive session at 8:16.
- On a motion by D. Faust and seconded by R. Woods, the Board meeting came out of Executive session at 8:30 pm.

#### ADDITIONAL MOTIONS

- On a motion by D. Faust and seconded by E. Sullivan, the Board approved staff hired at salary discussed in Executive session.
- On a motion by D. Faust and seconded by E. Sullivan, the Board approved the payout for retirees.
- On a motion by D. Faust and seconded by E. Sullivan, the Board approved the project specialist as needed as discussed in Executive session for one year within the rules of the New York State Retirement system.

#### ADJOURNMENT

- On a motion by D. Faust and seconded by E. Sullivan, the Board meeting was adjourned at 8:54 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, August 26, 2025  
Community Room 2 5:30 pm.

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board