

# OCEANSIDE LIBRARY

GENERAL MEETING OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, AUGUST 26, 2025  
COMMUNITY ROOM 2 5:30 PM

## MINUTES

Present: President Janet Pearsall, Vice-President Terrie Finneran, Secretary Ellen Sullivan, Dan Faust, Patricia Roth, Board Attorney Mary Jane McGrath, Friends of the Oceanside Library President Kathy Schirrmacher, Former President of the Friends of the Oceanside Library Angela Iovino, Director Chris Marra, Assistant Director Michelle Samuel.

Staff: Carla Gutman, Julie Cohen, Julie Mulkeen.

J. Pearsall called the meeting to order at 5:30 pm.

## MINUTES

- On a motion by D. Faust and seconded by P. Roth, the Board approved the June 24, 2025 General Board meeting minutes.

## FINANCIALS

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the June and July 2025 Financial Statements, subject to the auditor's review.
- On a motion by P. Roth and seconded by T. Finneran, the Board approved the August 2025 warrants, subject to the auditor's review.

## OLD BUSINESS

- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the retirement payouts for the employees as previously discussed.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the accrued time payout to the employee as previously discussed.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the Post Retirement Contract with the employee as previously discussed.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to hire a full-time Librarian at the salary discussed in the email poll.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the salary adjustments for the employees discussed in the email poll.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve changing the employment status from part-time to full-time for the employee discussed in the email poll.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve naming the theatre and overhead signage.

- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the Nassau Digital Doorway OverDrive Minimum Expenditure (Digital Books) and OverDrive Magazines Budget Recommendation for July 2026-2027.
- On a motion by T. Finneran and seconded by D. Faust, the Board confirmed the email poll to approve the July 2025 warrants, subject to the auditor's review.

#### NEW BUSINESS

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the 2024-2025 Budget Transfer.
- On a motion by D. Faust and seconded by E. Sullivan, the Board approved to accept the Fidelity Deferred Compensation Qualified Distribution update.
- On a motion by D. Faust and seconded by T. Finneran, the Board approved and extended the Plan of Service to the desired completion date of a new iteration and to make this plan accessible on Oceanside Library's website.

#### VISION 2020

- Update on Whisk and Brush and Solar project.

#### ITEMS FOR DISCUSSION

- M. Samuel discussed Better World Books.
- C. Marra informed the Board that the Cyber Policies and Cyber Audit will be discussed in further detail at the September 2025 Board meeting.

#### 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

- Former President Angela Iovino introduced the new President Kathy Schirrmacher..

#### TRUSTEE FORUM

- J. Pearsall discussed the statistics provided by C. Marra and M. Ambrosio.
- J. Pearsall discussed the Trustee and Friends sections of NYLA.

#### EXECUTIVE SESSION

- On a motion by P. Roth and seconded by D. Faust, the Board meeting went into Executive Session at 6:40 pm
- On a motion by T. Finneran and seconded by E. Sullivan, the Board meeting came out of Executive Session at 6:48 pm.

ADDITIONAL MOTIONS

- On a motion by D. Faust and seconded by P. Roth, the Board approved to accept the donation made to the Library from the Friends of the Oceanside Library in memory of a past Friends member.

ADJOURNMENT

- On a motion by P. Roth and seconded by T. Finneran, the Board meeting was adjourned at 6:48 pm.

NEXT SCHEDULED MEETING

- Tuesday, September 30, 2025  
Community Room 2 5:30 pm

Respectfully submitted,  
Julie Mulkeen, Board Clerk