



GENERAL MEETING OF THE OCEANSIDE LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 18, 2025  
COMMUNITY ROOM 2 5:30 PM

MINUTES

Present: President Janet Pearsall, Vice-President Terrie Finneran, Treasurer Rich Woods, Patricia Roth, Anita Namdar, Board Attorney Mary Jane McGrath, Friends of the Oceanside Library President Kathy Schirmmacher, Director Chris Marra, Assistant Director Michelle Samuel

Staff: Carla Gutman, Rebecca Alberto, Julie Mulkeen

MINUTES

- On a motion made by P. Roth and seconded by A. Namdar, the Board approved the October 28, 2025 General Board meeting minutes.

FINANCIALS

- On a motion made by R. Woods and seconded by P. Roth, the Board approved the October 2025 Financial statements, subject to the auditor's review.
- On a motion made by R. Woods and seconded by P. Roth, the Board approved the November 2025 warrants, subject to the auditor's review.

OLD BUSINESS

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

ADDITIONAL AGENDA ITEM

- On a motion made by P. Roth and seconded by T. Finneran, the Board confirmed the email poll to approve hiring the Head of Youth Services and the full-time teen librarian at the salaries as discussed in the email poll.

## VISION 2020

- C. Marra and J. Pearsall gave an update for appliances for the Whisk and Brush.
- No questions asked, report from Tony Iovino remains as submitted.

## DIRECTOR'S REPORT

- No questions asked; report remains as submitted
- R. Alberto gave a department update presented statistics on the use of the quiet study rooms.

## ASSISTANT DIRECTOR'S REPORT

- No questions asked; report remains as submitted.

## FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- President K. Schirmacher reported on the many fund raising events that the Friends are planning.

## ITEMS FOR DISCUSSION

- USI 2026-2027 Renewal was discussed.

## TRUSTEE FORUM

- J. Pearsall reported on the programs and workshops she attended at NYLA.

## EXECUTIVE SESSION

- On a motion made by T. Finneran and seconded by A. Namdar, the Board meeting went into Executive Session at 6:11 pm.
- On a motion made by P. Roth and seconded by R. Woods, the Board meeting came out of Executive Session at 6:27 pm.

## ADDITIONAL MOTIONS

- On a motion made by P. Roth and seconded by T. Finneran, the Board approved the salary range for the position of Adult Programmer as discussed in Executive Session.
- On a motion made by T. Finneran and seconded by R. Woods, the Board approved the title change and salary adjustment for the employee as discussed in Executive Session.

- On a motion made by P. Roth seconded by R. Woods, the Board approved the change from part-time to full-time and approved the salary adjustment for the employee as discussed in Executive Session.
- On a motion made by R. Roth and seconded by T. Finneran, the Board approved the salary adjustment for the employee as discussed in Executive Session.

#### ADJOURNMENT

- On a motion made by P. Roth and seconded by T. Finneran, the Board meeting was adjourned at 6:30 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, January 27, 2026  
5:30 pm Community Room 2

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board

