



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

MINUTES

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

Staff: Carla Gutman, Gabriella Trinchetta, Julie Mulkeen

MINUTES

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the August 26, 2025 General Board meeting minutes.

FINANCIALS

- On a motion by R. Woods and seconded by T. Finneran, the Board approved the August 2025 Financial Statement, subject to auditor's review.
- On a motion by R. Woods, and seconded by A. Namdar, the Board approved the September 2025 warrants, subject to 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 September 2025 mid-month warrants.

NEW BUSINESS

- On a motion by D. Faust and seconded by P. Roth, the Board approved the Advance Sound proposal.

- On a motion by T. Finneran and seconded by A. Namdar, the Board approved the Cyber Policies.

VISION 2020

- C. Marra and J. Pearsall are in the process of getting quotes for the kitchen appliances.

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

- Fund raisers and community outreach activities are being planned.

TRUSTEE FORUM

- J. Pearsall discussed the circulation and museum pass statistics.

ITEMS FOR DISCUSSION

- M. Samuel gave an update on the status of Social Work Interns.

EXECUTIVE SESSION

- On a motion by D. Faust and seconded by P. Roth, the Board meeting went into Executive Session at 6:21 pm.
- On a motion by D. Faust and seconded by A. Namdar, the Board meeting came out of Executive Session at 6:43 pm.

ADJOURNMENT

- On a motion by P. Roth and seconded by A. Namdar, the Board meeting was adjourned at 6:44 pm.

NEXT SCHEDULED MEETING

- Tuesday, October 28, 2025
Community Room 2 5:30 pm.