



GENERAL MEETING OF THE
OCEANSIDE LIBRARY BOARD OF TRUSTEES
TUESDAY, MARCH 31, 2026
COMMUNITY ROOM 2 5:30 PM

MINUTES

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

Staff: Michael Ambrosio, Julie Mulkeen

J. Pearsall called the meeting to order at 5:32 pm.

MINUTES

- On a motion by P. Roth and seconded by A. Namdar, the Board approved the March 3, 2026 General Board meeting minutes.

FINANCIALS

- On a motion by R. Woods and seconded by P. Roth, the Board approved the February 2026 Financial Statement, subject to the auditor's review.
- On a motion by R. Woods and seconded by A. Namdar, the Board approved the March 2026 warrants, subject to the auditor's review.

OLD BUSINESS

- On a motion by T. Finneran and seconded by P. Roth, the Board confirmed the email poll to approve the March 2026 mid-month warrants.
- On a motion by T. Finneran and seconded by P. Roth, the Board confirmed the email poll to approve the School 8 PTA fundraiser.

NEW BUSINESS

- On a motion by D. Faust and seconded by T. Finneran, the Board approved the 2026-2027 Board Meeting Calendar.

- On a motion by T. Finneran and seconded by D. Faust, the Board approved the 2026-2027 Library Calendar.
- On a motion by P. Roth and seconded by D. Faust, the Board approved the revised Internet Policy.
- On a motion by D. Faust and seconded by A. Namdar, the Board approved the Pitney Bowes proposal.
- On a motion by D. Faust and seconded by A. Namdar the Board approved the revised Library of Things Policy.
- On a motion by D. Faust and seconded by T. Finneran, the Board approved the Oceanside Softball League's request for a fundraiser as long as they abide by the Use of Library Facilities for Non-Profit Fundraising Events policy.

VISION 2020

- Work on the Whisk and Brush continues.
- Appliances for the Whisk and Brush were delivered.

ITEMS FOR DISCUSSION

- C. Marra informed the Board that the deadline for the 2025 NYS Annual Report has been extended.
- Purchasing laptops for the Director and the Assistant Director was discussed.

DIRECTOR'S REPORT

- No questions were asked: report remains as submitted.

ASSISTANT DIRECTOR'S REPORT

- No questions were asked; report remains as submitted.

FRIENDS OF THE OCEANSIDE LIBRARY UPDATE

- K. Schirmacher thanked Library staff for attending the Founder's Day Breakfast.
- Fundraising events are being planned.

TRUSTEE FORUM

- R. Woods inquired about creating a fund to purchase historical items for the Library.
- J. Pearsall attended the Camp Fair and Dr. Seuss Day and both events were enjoyed by all.

EXECUTIVE SESSION

- On a motion by A. Namdar and seconded by P. Roth, the Board meeting went into Executive Session at 6:11 pm.
- On a motion by P. Roth and seconded by D. Faust, the Board meeting came out of Executive Session at 6:23 pm.

ADJOURNMENT

- On a motion by P. Roth and seconded by D. Faust, the Board meeting was adjourned at 6:25 pm.

NEXT SCHEDULED MEETING

- General Board Meeting Tuesday, April 26, 2026
6:30 pm Community Room 1.
- Annual Association Meeting Tuesday, April 26, 2026
8:00 pm Community Room 1.

Respectfully submitted,
Julie Mulkeen, Clerk to the Board