



GENERAL MEETING OF THE  
OCEANSIDE LIBRARY BOARD OF TRUSTEES  
TUESDAY, MAY 26, 2026  
COMMUNITY ROOM 2  
5:30 PM

MINUTES

Present: President Janet Pearsall, Vice-President Terrie Finneran, Dan Faust, Patricia Roth, Anita Namdar, Board Attorney Mary Jane McGrath, Director Chris Marra, Assistant Director Michelle Samuel

Staff: Carla Gutman, Julie Mulkeen

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

EXECUTIVE SESSION

- On a motion by D. Faust and seconded by P. Roth, the Board meeting went into Executive Session at 5:33 pm.
- On a motion by P. Roth and seconded by D. Faust, the Board meeting came out of Executive Session at 6:23 pm.

ADDITIONAL MOTIONS

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the salary adjustments for the following employees as discussed in Executive Session: Employee number 0052, 1164, 1199, 1231, 1265, 1267, 1286, 1287, 1288, 1292, 1298, 1299, 1306, 1307, 1321, 1335, 1343, 1344, 1347, 1348, 1357, 1360, 1361.

ELECTION OF OFFICERS

- On a motion by D. Faust and seconded by P. Roth, the Board approved the election of the Officers of the Board 2026-2027:

Janet Pearsall, President  
Terrie Finneran, Vice-President  
Ellen Sullivan, Secretary  
Richard Woods, Treasurer

MINUTES

- On a motion by T. Finneran and seconded by A. Namdar, the Board approved the April 28, 2026 General Board meeting minutes.

#### OLD BUSINESS

- On a motion by D. Faust and seconded by A. Namdar, the Board confirmed the email poll to approve the May 2026 mid-month warrants.

#### NEW BUSINESS

- On a motion by P. Roth and seconded by T. Finneran, the Board approved the proposed EAP contract.
- On a motion by T. Finneran and seconded by A. Namdar, the Board approved to transfer funds from Operating Funds to the Capital Fund totaling \$1,476,000 for the 2025-2026 fiscal year for payments related to the Capital Project.
- On a motion by P. Roth and seconded by D. Faust, the Board approved to transfer up to an estimated MAXIMUM of \$500,000 from Assigned Funds to the Capital Fund for the final payments related to the Capital Project.
- On a motion by D. Faust and seconded by T. Finneran, the Board approved the changes made to Section 10 of the Employee Handbook.
- On a motion by D. Faust and seconded by A. Namdar, the Board approved offering a full-time Technical Services position to the part-time employee number 1305 at the salary as discussed in Executive Session.

#### 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 OCEASIDE LIBRARY UPDATE

- J. Pearsall updated the Board on the Friends of the Oceanside Library fundraising activities.

#### TRUSTEE FORUM

- J. Pearsall discussed the programs she attended at the Long Island Library Conference.

#### ADJOURNMENT

- On a motion by T. Finneran and seconded by D. Faust, the Board meeting was adjourned at 6:55 pm.

#### NEXT SCHEDULED MEETING

- Tuesday, June 30, 2026  
5:30 pm Community Room 2

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board