

Library Board of Trustee Minutes from the Meeting on August 12, 2024

Call to Order: Shirk called the meeting to order at 4:12pm.

Announcement of Compliance with OPML: Notice of this meeting was included in the annual schedule of meetings that was approved by the Board of Trustees at their monthly meeting on Monday, December 12, 2023. The annual schedule of meetings was advertised in the January 03, 2024, Ocean City Sentinel and the January 06, 2024, AC Press, posted on the Library's website, on bulletin boards inside the Library and in the City Clerk's office.

Attendance: Jennifer Shirk, Fred Marcell, Dr. Pritchard, Mike Dattilo, Anne Guy, Ron Denney, Christian Angelillo, Mike Allegretto, Karen Mahar, Kathryn Brown, Steve Barse.

Approval of the Minutes: A motion was made by Dattilo to approve the minutes from the July 2024 meeting with a second from Allegretto. All present were in favor.

Treasurer's Report: Pritchard reviewed the report including assets and liabilities.
(See motion below)

Action on Bills: Pritchard reviewed the bills. One bill in the amount of \$47,360.00 to BiblioCommons (pulled from last month's list) is scheduled for payment but does not appear on the list. Dattilo requested clarification of a payment to the OCHM that was for a sponsorship of their annual Gala.

A motion to accept the Treasurer's Report and pay the bills, including the one to BiblioCommons, was made by Denney and seconded by Dattilo. The motion passed with all present in favor of accepting the report and approval for the bills with all present in favor by roll call vote.

Old Business: A. Second Floor Reno. Presentation: Architect, Bill McLees, presented the plans for the second floor renovations and expansion into the atrium that began in 2016. The square footage gain is minimal but offers optimum usage of space. After much discussion, there was a consensus that the plan should move forward and dovetail into the Strategic Plan.

B. Res. To Approve Rev. Proposal for Architectural Services: Dattilo moved to approve the resolution approving the revised proposal for architectural services with William McLees Architecture. With a second from Marcell, the motion passed with all present in favor by roll call vote.

President's Report: Shirk will meet with the Mayor later in the month to continue talks of a Community Wellness Initiative. Mahar has already formed a committee on same. A proposal is awaited from Sturdy Savings Bank who showed interest in acquiring the library's accounts.

Director's Report: Mahar outlined programs and informed of an available library magnet. A survey is being prepared in preparation for the Strategic Plan scheduled to be completed in early 2025. HVAC replacement is scheduled to begin September 3, 2024. Active Shooter drills will be held soon. The Bookmobile continues its stops.

A. Personnel: None.

Communications/Correspondence: Various notes of thanks and compliments were received. Certificates of staff training for the month were presented.

Friends and Volunteers Report: Tickets for the Fall Luncheon will be available online September 6, 2024. Over \$700.00 was earned by the Dollar Cart. Through the coordination of Becky Greene, 125 Baby Bags have been delivered to Shore Medical Center this month. Seventy bags for the first day of kindergarten have been packed. Clean up at the Storywalk continues. Book donations will be made to a senior facility in Smithville. Writers workshops and Literacy Clubs are set to begin at OCIS.

New Business: A. Res. To Approve F&V Luncheon Money: Pritchard moved to approve a resolution approving \$5,000.00 to the Friends and Volunteers of the Library in partnership for the 2024 Fall Author Luncheon. With a second from Denney, the motion passed with all present in favor by roll call vote.

Public Comment: None.

Adjournment: Marcell moved to adjourn at 5:27pm with a second from Denney. All present were in favor.