

Library Board of Trustee Minutes from the Meeting on September 9, 2024

Call to Order: Shirk called the meeting to order at 4:00pm.

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, Lauren Cowden, Mike Dattilo, Anne Guy(4:06pm), Christian Angelillo, Mike Allegretto, Karen Mahar, Kathryn Brown, Steve Barse.

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

Treasurer's Report: Shirk reviewed the report in Pritchard's absence. It was noted that general expenses looked tight. The auditor is to come to next month's meeting to review the audit. There were no questions.
(See motion below)

Action on Bills: Noted was the bill to "Fresh Cut" for holiday decorating services. One bill to Taimi Kelley is being pulled for correction.

A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by Cowden. 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.

President's Report: Shirk announced the auditor will be present next month to present the completed audit that contained no recommendations, it was clean. Health and Wellness initiatives continue in coordination with the City.
(Guy enters approx.. 4:06pm)

Director's Report: Mahar will hold an in-house Wellness Committee meeting. The HVAC work, that commenced on 9/3, is continuing well with an anticipated completion date on or around 9/20. The OC READS author event is scheduled for 10/19. The survey for the Strategic Plan has been updated and focus groups will soon be assembled.

A. Personnel: A replacement will be sought for the spot made available upon the resignation of a current PT Librarian who secured a FT position elsewhere.

Communications/Correspondence: None.

Friends and Volunteers Report: Tickets for the Fall Luncheon sold out online in twelve minutes. Some adjustments will be made to the system next year. Over \$900.00 was earned by the Dollar Cart. Baby Bags will be delivered to Shore Medical Center upon arrival of the ordered baby tees. Bags for the first day of kindergarten have been delivered. Writers workshops and Literacy Clubs are set to begin in October at OCIS. The group is discussing the establishment of OCHS scholarships.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: Angelillo moved to adjourn at 4:26pm with a second from Shirk. All present were in favor.