

LIBRARY BOARD OF TRUSTEES MEETING

August 14, 2023 at 4:00pm

Agenda

1. Call to Order

2. Announcement of Compliance with Open Public Meeting 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, 2022. The Annual Schedule of Meetings was advertised in the January 11, 2023, Ocean City Sentinel and the January 12, 2023, AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office.

3. Recording of Attendance

4. Approval of Minutes from the July 10, 2023 meeting

5. Treasurer's Report

6. Action on Bills

7. President's Report

8. Director's Report

A. Personnel

B. Bookmobile

9. Communications/Correspondence

10. Friends and Volunteers Report

11. Building Issues

12. Old Business

A. Second Floor renovation update

13. New Business

A. Resolution to Approve \$3,750.00 to The Friends & Volunteers of the Library in partnership for 2023 Fall Author Luncheon

B. Resolution Approving New Legal Services Contract for the rest of 2023 calendar year to the law office of Stephen D. Barse, LLC.

14. Public Comment

15. Adjournment

☐ Jennifer Shirk, President
☐ Fred Marcell, Vice President
☐ Dr. Constance Pritchard, Treasurer
☐ Lauren Cowden, Secretary
☐ Dave Winslow
☐ Steve Barse, Library Attorney
☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy
☐ Ron Denney
☐ Dr. Scott McCartney, Int. Superintendent
☐ Jay Gillian, Mayor (or Mike Allegretto)
☐ Karen Mahar, Library Director