

Library Board of Trustee Minutes from the Meeting on February 8, 2021

Call to Order: 4:03pm by Vice President Fred Marcell.

Marcell introduced new board member, Anne Guy and recently promoted library employee Kathryn Brown, serving provisionally as the library's Assistant Library Director after the retirement of Leslie Clarke.

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 14, 2020. The Annual Schedule of Meetings was advertised in the January 6, 2021 Ocean City Sentinel and the January 7, 2021 AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office.

Attendance: Fred Marcell, Dr. Pritchard, Brian Broadley, Anne Guy, Lauren Cowden, Dr. Taylor, Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

Approval of the Minutes: A motion was made by Brian Broadley to approve the minutes and executive minutes from the January 2021 meeting with a second from Lauren Cowden. All present were in favor.

Treasurer's Report: Dr. Connie Pritchard, Treasurer, reviewed the report including the assets and liabilities. (See below for approval motion)

Action on Bills:

A motion to accept the Treasurer's Report and pay the bills was made by Brian Broadley and seconded by Lauren Cowden. All present were in favor to accept the Treasurer's Report and all present were in favor to pay the bills by roll call.

President's Report: (See member intro under Call to Order)

Director's Report: Mahar announced the extension of library hours to 6pm, including curbside service. She reviewed all of the virtual programs currently being offered by the library and reminded all of the StoryWalk in place at the park at 4th Street.

Communications/Correspondence: None

Friends and Volunteers Report: N/A

Building Issues: Mahar reported that no bugs were discovered by the dogs in their recent visit.

Old Business: A. Res. Amending the By-Laws: Pritchard moved to accept the changes to the by-laws as presented with a second from Lauren Cowden. All present were in favor.

New Business: A. Resolution Approving Operating Budget for 2021: Taylor moved to approve the resolution approving an operating budget for 2021 with a second from Lauren Cowden. It passed with all present in favor by roll call.

B. Resolution Establishing the Intent to Transfer Excess Funds to City: resolution was tabled for next meeting.

Public Comment: None

Adjournment: Mike Allegretto moved to adjourn at 4:50pm with a second from Connie Pritchard. All present were in favor.