

Library Board of Trustee Minutes from the Meeting on April 11, 2022

Call to Order: 4:06pm

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 13, 2021. The Annual Schedule of Meetings was advertised in the January 6, 2022, Ocean City Sentinel and the January 6, 2022, 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, Lauren Cowden, Ron Denney, Dr. Baruffi, Mike Allegretto. Karen Mahar, Kathryn Brown, Anne Guy (4:10pm)

Approval of the Minutes: A motion was made by Allegretto to approve the March 2022 minutes of the regular session with a second from Cowden. All present were in favor.

Treasurer's Report: Pritchard reviewed the report with nothing of note. (See below for approval motion)

Action on Bills: The bills were presented. There was a large memorial donation and a large bill for a new book drop.

A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by 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: Board members received financial disclosure reports. Shirk will not attend the May meeting.

Director's Report: The structures for the Storywalk have been ordered and the Friends will be reimbursing the library for the cost. iHealth iPads are available through a grant program. Those interested should see Reference librarian Leticia Ramos for more information. The audit begins the week of April 18th. Library Week activities and OCCON were successful. The Annual Report has been submitted to the State. The City has completed repairs to the Bookmobile which will be in attendance at OCCON and the DooDah Parade. Programming continues inside, outside, and virtually. All children's programs will be in-person beginning in May. A new part-time Library Assistant has been hired at \$13/hr.

Communications/Correspondence: N/A

Friends and Volunteers Report: Library Week was a success. Jim Plousis will be the guest at the Author Tea on May 5 at the Flanders. The book sale profits were over \$3k and the next one is scheduled for the end of June. CD donations will no longer be accepted, and DVDs are being phased out.

Building Issues: Roofing repairs to the Library will begin Fall 2022 with renovations beginning Winter 2023.

Old Business: None.

New Business: Policy Committee met to amend the performers contract. Two lines were added regarding limiting the liability if OCFPL is exclusively responsible. Allegretto moved to approve with a second from Cowden and all present in favor.

Public Comment: None.

Adjournment: Cowden moved to adjourn at 4:40pm with a second from Shirk. All present were in favor.