

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

Call to Order: 4:01pm

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, Anne Guy, Dr. Friedman (4:04pm), Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

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

Treasurer's Report: Pritchard reviewed the report. Reimbursement for City Services will be in September in response to Marcell's question of such. (See below for approval motion)
(Friedman enters)

Action on Bills: The bills were presented with larger ones highlighted including the Art of Surfing Festival. A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by Allegretto. All present were in favor of the motion to accept the Treasurer's Report and all present were in favor by roll call of accepting the bills.

President's Report: The Inauguration of the Mayor was attended. There are meetings planned to discuss the second-floor renovations with the administration, as well as the Strategic Plan. The review of the completed audit is being awaited. Storytime Yoga at the park was well-attended and the president has received compliments on the Children's' Programs.

Director's Report: Mahar met with the Library's advertising contractor to plan a customer service survey, updates to the brochure and a summer mailing. In response to questioning from Marcell, Mahar responded that basic information including demographics and usage patterns were being sought by the survey. Many programs are on-going and continue to be well-attended. Mahar reviewed usage statistics noting that traffic was slow on July fourth. Comparison statistics are to be generated for future reference. It was noted that Librarian, Kevin Bligh, is responsible for the newsletter to which Marcell gave compliments and further suggested a possible Customer Service Day event in the future.

A. Personnel: A part-time Library Assistant resigned in good standing.

Communications/Correspondence: Compliments were received for Computer Center employees, Olivia Greene and Carmine Cantwell.

Friends and Volunteers Report: The recent Book Sale was very successful. A graphic novel set was recently sold on eBay by the group. A Book Sale is scheduled for August 19th and 20th. The Fall Luncheon is scheduled for October 6th at the Flanders with three-hundred tickets to be sold. The group continues assistance with the Story Walk and bags to giveaway are planned for the first day of kindergarten.

Building Issues: PW has been very responsive to the ongoing HVAC issues that will be discussed with the Mayor. The roof leaks need to be addressed. A routine check by the K9 team is upcoming. The Bookmobile currently visits the Farmers Market, the homebound, Wesley operations, summer schools and playgrounds. There has been no communication from the Son Club.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: Cowden moved to adjourn at 4:37pm with a second from Allegretto. All present were in favor.