

## **Library Board of Trustee Minutes from the Meeting on June 13, 2022**

**Call to Order:** 4:02pm

**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, Brian Broadley, Anne Guy, Mike Allegretto (4:09pm). Karen Mahar, Kathryn Brown.

**Approval of the Minutes:** A motion was made by Broadley to approve the May 2022 minutes of the regular session with a second from Marcell. All present were in favor.

**Treasurer's Report:** Pritchard reviewed the report noting traditional versus digital operation and services costs. There was nothing extraordinary. (See below for approval motion)

**Action on Bills:** The bills were presented. Mahar responded to a question from Marcell regarding our library's standing in assets and appropriations as compared to other local libraries. We rank first, with Avalon close behind.

(Allegretto enters- 4:09pm)

PBC Guru is a membership fee to a library speaker consortium. The amount to Positive Promotions includes reusable bags, in cooperation with regulations, and uniform expenses.

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 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 audit is complete and hopefully will be presented at the next meeting.

**Director's Report:** Programs are continuing in-person and virtually. The Courtyard is being used for outdoor story times. The Bookmobile will be at the Health and Fitness Fair with children's yoga and crafts. It will begin visiting the Farmers' Market. Marcell spotted it in action at the Senior Center.

**Communications/Correspondence:** In response to Marcell's questions, there was some discussion regarding the noticeable presence of the OCPD and the placement of cameras. Outdoor cameras would be desirable, but the request has yet to be granted.

**Friends and Volunteers Report:** A Book Sale is scheduled for June 24<sup>th</sup> and 25<sup>th</sup>. Total memorial donations received total \$1850.00. The group is anticipating the final installation of the Story walk. \$1200.00 has been gifted to the Museum for summer camps.

**Building Issues:** Leaks continue.

**Old Business:** None.

**New Business:** None.

**Public Comment:** Mary Alice Monroe has been selected for the OC Reads project. Marcell enjoyed an impromptu "Meet and Greet" with Mahar recently in the library hallway.

**Adjournment:** Marcell moved to adjourn at 4:34pm with a second from Broadley. All present were in favor.