

Library Board of Trustee Minutes from the Meeting on May 9, 2022

Call to Order: 4:00pm

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: Fred Marcell, Dr. Pritchard, Lauren Cowden, Brian Broadley, Anne Guy, Ron Denney, Mike Allegretto (4:05pm). Karen Mahar, Kathryn Brown.

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

Treasurer's Report: Pritchard reviewed the report noting a sizeable donation willed to the library from William Haines. Mahar will speak with the auditors to ensure proper handling of the money and she noted that this money is not part of the RTT. *(MA entered)* Marcell made note that an acknowledgement is to be sent for the donation. (See below for approval motion)

Action on Bills: The bills were presented. One amount that appeared twice was for two different months. Marcell received an explanation for the material acquisition for the Children's Department. Payment to Bill Scheible for a concert and another to Lower Cape May Regional was in support of the After-Prom. A motion to accept the Treasurer's Report and pay the bills was made by Denney and seconded by Guy. All present were in favor.

President's Report: *(presented by Marcell)* Marcell commented on the successful email distribution of the library newsletter that is prepared and sent by Librarian, Kevin Bligh, weekly. Marcell then introduced Librarian, Kathryn Brown, who presented the process of book selection at the Library.

Director's Report: In response to a previous question from Marcell, Mahar reported that her research discovered that five libraries participate in the "Return-To-Taxpayer" program in the state of New Jersey. The audit was completed in two days and the fixed asset report is being awaited. The completed audit report will be presented at the June meeting. Mahar reviewed police coverage for the summer and announced a coloring book, in cooperation with the OCPD, that features library staff members. She also contacted the Sergeant regarding some problem youth. Library events will be held indoors and in the outside courtyard area. Local author, Laurie Zelesky, is scheduled to appear this summer. The bookmobile is continuing successfully on its regular stops and will begin visiting the Farmers Market in June.

Communications/Correspondence: N/A

Friends and Volunteers Report: The Author Tea was well-attended. Books are to be sold at the Block Party. There is a book sale scheduled for June 24th and 25th.

Building Issues: A new roof is scheduled for Winter 2022.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: Marcell thanked all present. Guy moved to adjourn at 4:34pm with a second from Denney. All present were in favor.