

Library Board of Trustee Minutes from the Meeting on May 13, 2024

Call to Order: Shirk called the meeting to order at 4:07pm.

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 12, 2023. The annual schedule of meetings was advertised in the January 03, 2024, Ocean City Sentinel and the January 06, 2024, 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 (4:10pm), Mike Dattilo, Anne Guy, Ron Denney, Terence Crowley, Mike Allegretto, Karen Mahar, Kathryn Brown, Steve Barse.

Approval of the Minutes: A motion was made by Crowley to approve the minutes from the April 2024 meeting with a second from Denney. All present were in favor.

Treasurer's Report: Pritchard reviewed the report.

(LC enters at approx. 4:10pm)

There were no questions. (See motion below)

Action on Bills: Pritchard reviewed the bills. Shirk noted that a bill for the OC Chamber of Commerce was to be pulled from the list. Without questions, a motion to accept the Treasurer's Report and pay the bills was made by Dattilo and seconded by Cowden. All present were in favor of approving the report and a roll call to pay the bills saw all present in favor with abstentions on bills relating to the BOE, OCEF, and OCHS After Prom by Crowley.

President's Report: Shirk thanked the Friends group for the Author Tea and the nice dedication ceremony presented for the Little Lending Library. In Shirk's absence next month, Marcell will preside over the meeting. The Strategic Plan proposal is scheduled for next month. Shirk will attend a class sponsored by ALA regarding Trustee support for community health initiatives.

Director's Report: Mahar thanked the Friends group for recent activities and noted the success of Coffee with Cops, Take Back Day, and a Civil Service workshop. Staff are scheduled to attend NJLA workshops in A.C. in June.

A. Personnel: None.

Communications/Correspondence: None.

Friends and Volunteers Report: The Dollar Cart earned over \$300 for the month of April. The Block Party earned over \$500.00. Members are making a book and planning a celebration for Julie after the July 8th meeting. Three new members were welcomed at a dinner. A Book Sale is scheduled for June 21st and 22nd, 2024. Collections are welcome for the display case. It was reiterated that the group is willing to pay for a new awning for the bookmobile.

Building Issues: HVAC replacement is tentatively scheduled for September 3, 2024. A crane will affect the ramp on Simpson Avenue for a few days. Window cleaning is scheduled for June 11th through June 13th.

Old Business: None.

New Business: A. Res. Policy Amendments on Library Patron Conduct: To be discussed next month.

B. Res. Policy Amendments on Mtg. Rooms: prompted by a memo from State Library regarding charging for room usage. After some discussion, members will bring suggestions and comments to next month's meeting.

Public Comment: None.

Adjournment: Allegretto moved to adjourn at 4:58pm with a second from Denney. All present were in favor.