

## **Library Board of Trustee Minutes from the Meeting on March 10, 2025**

**Call to Order:** Shirk called the meeting to order at 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 09, 2024. The annual schedule of meetings was advertised January 09, 2025 by the Ocean City Sentinel and January 11, 2025 by the 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, Mike Dattilo, Anne Guy, Ron Denney, Christian Angelillo, Karen Mahar.

**Approval of the Minutes:** A motion was made by Pritchard to approve the minutes from the February 2025 meeting with a second from Guy. All present were in favor.

**Treasurer's Report:** Pritchard reviewed the report highlighting the reimbursement for City services.  
(See motion below)

**Action on Bills:** A bill for carpet cleaning will be held back and re-issued for a different amount. In response to a question from Marcell regarding the RTT figure, Mahar responded that it is higher than last year's figure. A check payable to John Ruban was reimbursement for IT Security equipment.

A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by Dattilo. The motion passed with all present in favor of accepting the report and approval for the bills with all present in favor by roll call vote.

**President's Report:** Read Across America was a well-run event. The Wellness Committee will have a kick-off event, in cooperation with other City Wellness Initiatives, on Sunday, May 4<sup>th</sup>. The branded programming initiative will be presented at a City Council meeting prior to that date.

**Director's Report:** Window cleaning for the entire center will begin. Active Shooter Training continues. A partnership with the OCPD continues with the use of property cards. The Concert Series has begun, and Saturday Children's Programs continue. A Meet & Greet with the author of the new book on the Story walk is planned and OC CON will take place April 5 and 6, 2025.

**A. Personnel:** None.

**B. Bookmobile:** Repairs and "wrapping" of the vehicle are underway at CarToyz and a new estimate has been received.

**Communications/Correspondence:** None.

**Friends and Volunteers Report:** A new estimate for the work on the Bookmobile has been received but tax exemption information is being awaited. The Author Tea is scheduled for May 1, 2025 and a donation box benefitting the "Funny Farm", the author's subject and project, will be made available there. Read Across America was well received and two \$1500 scholarships are being offered with four applications to date.

**Building Issues:** The fire wall is now functional, and Mahar seeks permission for them to be painted.

**Old Business:** None.

**New Business: A. Res. Est. Intent To Transfer Funds to City:** Mahar distributed the formula calculation for determining the figure which results in almost 4 million dollars being returned to the Municipality. With a motion from Denney and second from Marcell, the motion passed with all present in favor by roll call to approve the resolution establishing the intent to transfer excess funds to the City of Ocean City pending the approval of the State Librarian in the amount discussed.

**B. Res. App. \$5K to the F&V for Fall Lunch:** Angelillo moved to approve the resolution approving \$5000.00 to the Friends and Volunteers of the OCFPL for their annual Fall Author Luncheon. The motion passed with a second from Pritchard and all present in favor by roll call vote.

**Public Comment:** None.

**Adjournment:** Guy moved to adjourn at 4:38pm with a second from Shirk. All present were in favor.