

Library Board of Trustee Minutes from the Meeting on May 12, 2025

Call to Order: Shirk called the meeting to order at 4:03pm.

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, Anne Guy, Christian Angelillo, Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

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

Treasurer's Report: Pritchard reviewed the report, noting that book purchases are being spread throughout the year. The Return To Taxpayer figure was noted and is paid two times throughout the year with the first payment made in June. (See motion below)

Action on Bills: There was nothing of note. A letter was received from the State Librarian approving the intent to transfer funds to the City. Marcell requested identification of a few vendors.

A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by Angelillo. All present were in favor by roll call.

President's Report: Shirk remarked on the success of the Wellness Alliance Kickoff event and plans on speaking to the OCBOE in the Fall to facilitate cooperation. The Library account will be switched from TD bank next month after careful consideration.

Director's Report: Mahar noted that over 250 people attended the Wellness Alliance event and library wellness programs have increased. The green area, located in the old Perry-Egan lot, is scheduled to be completed in June. The Library will be hosting an Art Showcase Reception in May and will be participating in a Health Expo in June.

A. Personnel: Interviews are being arranged for the hire of a part-time Librarian at \$28/hour, up to 28 hour work week.

B. Bookmobile: Waiting on the awning completion.

Communications/Correspondence: None.

Friends and Volunteers Report: The Author Tea was a success.

Building Issues: None.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: Allegretto moved to adjourn at 4:25pm with a second from Angelillo. All present were in favor.