

Library Board of Trustee Minutes from the Meeting on June 9, 2025

Call to Order: Pritchard called the meeting to order at 4:01pm in the absence of Shirk.

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: Fred Marcell, Dr. Pritchard, Lauren Cowden, Mike Dattilo, Anne Guy (4:04pm), Ron Denney, Christian Angelillo (4:03pm), Mike Allegretto. Karen Mahar, Kathryn Brown.

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

Treasurer's Report: Pritchard reviewed the report, noting that a payment has been received from the City.
(See motion below)

Action on Bills: There was nothing out of the ordinary. A check has been made out to the City for half of the Return to Taxpayers amount. Some vendors and/or services were clarified.
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 roll call.

President's Report: A meeting was held to discuss enrichment opportunities after school targeting K-5th grade students. Angelillo outlined some of the ideas and will present a proposal that looks to pilot the program in Spring of 2026.

Director's Report: Mahar remarked that numerous staff members attended the NJLA conference recently held in A.C. and they also plan on attending the upcoming ALA Conference in Philadelphia. A Business Account has been established with Amazon. She mentioned numerous collaborations including the Grace Kelly Tea with the OCHM, the fashion show with OC Colony Club, and the Story Walk with F&V of the OCFPL whose current book was featured in OC Local Magazine. OC Reads events are being planned around author, Linda Rutledge's book, *West with Giraffes*, and Wellness Lunch and Learn programming continues.

- A. Personnel:** A part-time Librarian has been hired at \$28/hour to replace a previous employee who secured full-time employment elsewhere.
- B. Bookmobile:** The vehicle has been returned with all work completed. A preliminary ribbon-cutting is scheduled, and another is being planned in cooperation with the Chamber of Commerce. It has begun making its stops again.

Communications/Correspondence: None.

Friends and Volunteers Report: Artwork for the currently featured Story Walk book was designed by a graduate of OCHS. There are plans to replace some of the stands that have incurred graffiti.

Building Issues: PW has been responsive, and the HVAC system is operational. Allegretto reported that the green area between 16th and 17th street is scheduled to be completed by the end of June.

Old Business: None.

New Business: None.

Public Comment: None. (Two members of the public are present)

Adjournment: Dattilo moved to adjourn at 4:32pm with a second from Cowden. All present were in favor.