

LIBRARY BOARD OF TRUSTEES MEETING

September 8, 2025 at 4:00pm

Agenda

1.Call to Order

2.Announcement of Compliance with Open Public Meeting Laws

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 9, 2024. The Annual Schedule of Meetings was advertised in the January 8, 2025, Ocean City Sentinel and the January 11, 2025, AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office.

3.Recording of Attendance

4.Approval of Minutes from August 11, 2025 meeting

5.Treasurer's Report

6.Action on Bills

7. New Business

A. Ford-Scott & Associates, Audit presentation

1. Resolution to Approve 2024 Audit

B. OCSD SEA collaboration proposal

1. Resolution to Approve \$29,600 to the OCSD for SEA program

C. Banking Options for the OCFPL

1. Resolution to Approve Transfer of Banking Services from TD

Bank to Sturdy Savings Bank

8.President's Report

9. Director's Report

A. Personnel

B. Bookmobile

10. Communications/Correspondence

11.Friends and Volunteers Report

12.Building Issues

13. Old Business

14. Public Comment

15. Adjournment

☐ Jennifer Shirk, President

☐ Fred Marcell, Vice President

☐ Dr. Constance Pritchard, Treasurer

☐ Lauren Cowden, Secretary

☐ Mike Dattilo

☐ Steve Barse, Library Attorney

☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy

☐ Ron Denney

☐ Christian Angelillo, Superintendent

☐ Jay Gillian, Mayor (or Mike Allegretto)

☐ Karen Mahar, Library Director