

LIBRARY BOARD OF TRUSTEES MEETING

October 14 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 September 8, 2025 meeting

5.Treasurer's Report

6.Action on Bills

7.President's Report

8. Director's Report

A. Personnel

B. Bookmobile

9. Communications/Correspondence

10.Friends and Volunteers Report

11.Building Issues

12. New Business

13. Old Business

A. Resolution to Approve Transfer of Banking Services from TD Bank to Sturdy Savings Bank

1. Resolution to Amend to The 2025 Cash Management Plan to add Sturdy Savings Banks as one of designated depositories for the OCFPL in place of TD Bank

14. Public Comment

15. Resolution to enter Authorization to Enter Executive Closed Session to discuss matters related to attorney client privilege.

A. Action may be taken upon return to open session

1. Resolution to Approve \$29,600 One-Time Grant to the Ocean City School District for the SEA Collaboration Proposal

16. 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

