

Library Board of Trustee Minutes from the Meeting on October 14, 2025

Call to Order: Shirk called the meeting to order at 4:01pm.

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, Dr. Pritchard, Lauren Cowden, Mike Dattilo, Christian Angelillo, Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

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

Treasurer's Report: Pritchard reviewed the report noting monthly income, and the appropriation due from the City. She expressed appreciation for the Reference staff.

(See motion below)

Action on Bills: A check to Kate Lutz for "wellness programs" was noted. Payment to RTS Solutions covered the screen repair/replacement in the lecture hall.

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

President's Report: Shirk complimented the Library's programming, noting that speaker Kevin Hines' lectures were very well-attended. She also complimented the recent Author Luncheon holding attendance of over 300 people.

Director's Report: The OC Reads Author program will be re-located to the OCHS in anticipation of large attendance. Lunch and Learn programming concludes in November. A scavenger hunt is included at the new Story Walk. Program participation includes the Halloween Festival, Welcome Night, and the OC Halloween Parade. The library will host a table at the 2nd Annual Health Expo in the Senior Center and will host a Local Author Showcase in addition to its normal programming. The Annual Holiday Festival is scheduled for December 7th. The overall stats are up.

A. Personnel: None.

B. Bookmobile: Visits include the Senior Center, Shores, Coffee Shop Pop-Ups, the Halloween Festival and the Halloween Parade.

Communications/Correspondence: Certificates for staff's continuing education opportunities included Becky Greene at a CSC Roundtable and Shannon Belden in the Readers' Advisory Webinar.

Friends and Volunteers Report: The group is expected to attend the Block Party and to hold a book sale in December.

Building Issues: None.

New Business: None.

Old Business: A. Res. to Transfer Bank Services: Information was reviewed before a motion was made by Dattilo and seconded by Cowden to approve the resolution approving transfer of banking services from TD Bank to Sturdy Savings. The motion passed with all present in favor by roll call.

1. Res. to Amend the 2025 Cash Mgt. Plan: Dattilo moved to approve the resolution approving amendments to the 2025 cash management plan with a second from Cowden. The motion passed with all present in favor by roll call.

Public Comment: None.

Resolution approving the Authorization to Enter Executive Closed Session to discuss matters related to

Attorney-Client Privilege: Dattilo moved to approve the resolution with a second from Cowden at approximately 4:27pm. All present were in favor.

A. Pritchard moved to Exit Closed Session and Re-Enter Regular Session at 4:48pm where action may be taken. With a second from Dattilo, the motion passed with all present in favor.

1. Res. To Approve expenditure to OCSD for SEA Collab: Angelillo moved to approve the resolution approving a \$29,600.00 one-time expenditure to the Ocean City School District for the SEA Collaboration Proposal with a second from Allegretto. The motion passed with all present in favor by roll call and two abstentions from Angelillo and Allegretto, respectively.

Adjournment: A motion to adjourn was made by Dattilo and seconded by Angelillo at 4:51pm. All present were in favor.