

Library Board of Trustee Minutes from the Meeting on April 13, 2026

Call to Order: The meeting was called to order at 4:04pm.

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 08, 2025. The annual schedule of meetings was advertised December 17, 2025 by the Ocean City Sentinel and December 18, 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, Lauren Cowden, Mike Dattilo, Anne Guy, Mike Allegretto. Karen Mahar, Steve Barse.

Approval of the Minutes: A motion was made by Cowden to approve the minutes from the March 2026 meeting with a second from Pritchard. All present were in favor.

Treasurer's Report: Pritchard reviewed the report noting account totals. All looked good.
(See motion below)

Action on Bills: Pritchard reviewed the bills. Pritchard requested that Master make a small notation of context next to bills. Shirk noted a payment to herself for reimbursement for ALA membership fees.

A motion to accept the Treasurer's Report and pay the bills was made by Dattilo and seconded by Guy. All present were in favor by roll call with one abstention from Shirk.

President's Report: Shirk requested that Pritchard run the May meeting in her absence. Assets have not yet been moved from TD Bank to Sturdy in anticipation of a needed form from Donato regarding the EIN number. Shirk and Mahar are scheduled to meet with the speaker for the upcoming Wellness Day. Shirk reminded members that their completed financial disclosure forms are due by the end of the month.

Director's Report: Mahar distributed a Wellness Day event card. OCCON was successful as well as National Library Week during which the Friends hosted a table in the atrium. There will be a Dessert Tea in the Flanders on April 30 and a school art showcase on May 9th, of which the Library is a sponsor. There is a possibility of tenting on the new green space for summer programming. Mahar will attend a Non-Profit Summit on April 30th for networking.

A. Personnel: None.

B. Bookmobile: Regular stops continue in addition to special stops including a pop-up at Holiday Coffee and the DooDah Parade.

Communications/Correspondence: Thanks were received for book donations for distribution in Nigeria and for the readings during Read Across America.

Friends and Volunteers Report: The Book Sale in March made over 3K. The Author Tea is sold out. Third Grade Reading Club went well. Twenty-seven applications were received for the scholarship award. A new accountant has been retained, and the group has over 100 members. There was a report of numerous beer cans at the Story Walk.

Building Issues: The lot on the 17th street side has been paved.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: A motion to adjourn was made by Cowden and seconded by Pritchard 4:29pm. All present were in favor.