

## **Library Board of Trustee Minutes from the Meeting on March 9, 2026**

**Call to Order:** The meeting was called to order at 4:02pm.

**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, Ron Denney, Christian Angelillo, Mike Allegretto. Karen Mahar, Steve Barse.

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

**Treasurer's Report:** Pritchard reviewed the report noting payment received from the City.  
(See motion below)

**Action on Bills:** Pritchard reviewed the bills. EBSCO is an online database subscription and Innovative Interfaces is a firm that maintains our catalog software.

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

**President's Report:** Shirk noted that Read Across America was well organized. The City will pay for wellness speaker John Edward Heath with grant funds.

**Director's Report:** Programs continue including STEM programs run by OCHS seniors, Wellness Day on May 3, OCCON on April 11 and 12, and the Miss NJ parade on June 17<sup>th</sup>. The library was featured in video segment, "Inside City Hall".

**A. Personnel:** None. Brown's father passed away.

**B. Bookmobile:** Regular stops continue at the Tabernacle. There will be pop-ups in March, April, and June.

**Communications/Correspondence:** None

**Friends and Volunteers Report:** The Author Tea is April 30<sup>th</sup>. The group was grateful for the new PC in the book room.

**Building Issues:** Architects are working on changes.

**Old Business:** None.

**New Business:** The RTT figure is over 4M, the largest return ever. Marcell inquired about earmarking specific projects with the money. Allegretto explained the difficulty in this due to the pay structure for projects.

**A. Res. Intent to Transfer:** Marcell moved to approve the resolution approving the Intent to Transfer Excess Funds to the City upon Approval from the State Librarian with a second from Dattilo. All present were in favor by roll call vote.

**Public Comment:** None.

**Adjournment:** A motion to adjourn was made by Denney and seconded by Cowden at 4:23pm. All present were in favor.