

## **Library Board of Trustee Minutes from the Meeting on May 11, 2026**

**Call to Order:** The meeting was called to order by Dr. Pritchard at 4:15pm.

**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:** Fred Marcell, Dr. Pritchard, Lauren Cowden, Christian Angellilo, Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

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

**Treasurer's Report:** Pritchard reviewed the report noting we are still transitioning between banks. (See motion below)

**Action on Bills:** Pritchard reviewed the bills noting that several will be available for inspection and signing that do not appear on the list. A deposit was made for the OC Reads author and a lot of books, especially online, are being purchased.

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

**President's Report:** none.

**Director's Report:** OCCON was successful as well as Wellness Day. Programs continue. STEM programs led by OCHS senior will be ending. Sponsorships include Working Women Luncheon, Colony Club, and the Grace Kelly Tea by the OCHM.

**A. Personnel:** None.

**B. Bookmobile:** Regular stops continue in addition to the Senior Center on Wednesdays, the DooDah parade, Block Party and Summer School.

**Communications/Correspondence:** Thanks were received from a former employee and from Gloucester County library staff for a tour. Mahar spoke at the Salute to Volunteerism honoring Marion Talese.

**Friends and Volunteers Report:** An accountant has been found, scholarship recipients will be chosen soon, and there will be a book sale in June.

**Building Issues:** Bids on the renovations may begin after Summer. A new OCPD Sargeant will replace Chris Vivarelli in the building.

**Old Business:** None.

**New Business:** None.

**Public Comment:** Marcell thanked staff for a great April and inquired about the 17<sup>th</sup> street lot and greenspace that will be used for programming.

**Adjournment:** A motion to adjourn was made by Cowden and seconded by Angellilo 4:35pm. All present were in favor.