

Library Board of Trustee Minutes from the Meeting on June 8, 2026

Call to Order: The meeting was called to order by Shirk at 4:03pm.

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 (4:11pm), Christian Angellilo, Mike Allegretto. Karen Mahar, Kathryn Brown, Steve Barse.

Approval of the Minutes: A motion was made by Cowden to approve the minutes from the May 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: It was noted that performers' rates remained about the same but supplies have gone up. ProQuest is an online database. In response to a question from Marcell, Mahar stated that the construction project has 58K budgeted. A motion to accept the Treasurer's Report and pay the bills was made by Marcell and seconded by Cowden. All present were in favor by roll call.

President's Report: The ALA is offering a virtual conference for trustees on July 28. Shirk recognized Angellilo because this was his last meeting attendance and thanked him for his service.

Director's Report: Author Liz Moore will be speaking at OCHS on June 9. Programming is underway for under the tent in the green space on 17th Street. June 30 will see a Summer Kick-Off Event under the tent. YA Librarian Bruesehoff has coordinated with Cape Assist to have discussions on reducing substance abuse.

A. Personnel: None.

B. Bookmobile: Stops have begun at the Farmers' Market. In coordination with the Summer Reading Theme, dinosaurs will be making cameo appearances around town.

Communications/Correspondence: None.

Friends and Volunteers Report: Over \$700 was earned by the Dollar Cart in the month of May. There will be a book sale on June 19th and 20th, with another scheduled in August. The Third-Grade Literature Club met after school and was a success. Prep for the first day of kindergarten has begun. Two \$2500 scholarships have been awarded to OCHS graduates with 27 applications having been received. A writer's workshop will be scheduled.

Building Issues: Mahar reviewed the renovation project to date.

A. Updates were reviewed. Bids should go out after Summer with the anticipation of a start date after January 1, 2027 due to First Night activities.

1. A 3D video presentation was shown.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: A motion to adjourn was made by Allegretto and seconded by Cowden at 5:00pm. All present were in favor.