

MEETING OF THE BOARD OF TRUSTEES—May 10, 2010

ANNOUNCEMENT OF COMPLIANCE WITH OPML

CALL TO ORDER: President Price called the meeting to order at 4:30 pm.

RECORDING OF ATTENDANCE: (*Roll Call*) Ed Price, President; Fred Marcell, Vice President; Karen Heist, Secretary; Louis Walters; Dr. Kathleen Taylor, Superintendent of Schools; Jim Rutala, Business Administrator, City of Ocean City
Library Staff: Christopher Maloney

APPROVAL OF MINUTES: Fred Marcell moved and Karen Heist seconded to approve the minutes from the April 11, 2010 meeting. There was unanimous approval.

TREASURER'S REPORT: President Price reviewed current assets and liabilities of the library in the absence of Treasurer Larrabee. Fred Marcell had some questions regarding revenues and the bill list. His questions concerned the \$350 revenue received for rental of the new meeting rooms, a bill for \$10,370 made out Gov Connection and the Tesco furniture bill. Director Maloney explained that organizations renting out the rooms are local civic organizations and that the bill for Gov Connection included the purchase of 12 laptops for the new YA section plus a security cart to place the laptops in when they are not being used. President Price recommended approving payment of the bills with the exception of the furniture bill until the end panels for the book shelves arrive. Jim Rutala moved and Lou Walters seconded payment of the bills with the one exception. There was a unanimously favorable roll call vote taken.

PRESIDENT'S REPORT: Mr. Price announced that the library will be closed Tuesday May 12, 2010 due to the moving of materials and furniture from the first floor to the second floor. The library will re-open on May 13, 2010 with the opening of the second floor to the public and the closing of the first floor for renovations.

DIRECTOR'S REPORT: Director Maloney reported on the recent New Jersey Library Association convention and on the May 6, 2010 NJLA rally in Trenton to support libraries.

COMMUNICATIONS/ CORRESPONDENCE: Fred Marcell suggested that a large poster be placed at the library entrance with information about libraries being under attack. He also suggested emailing the information to members of the library. At this time there was a motion by Lou Walters to approve the minutes of the special workshop meeting held April 26, 2010 with the correction that Lou Walters was present at the meeting. Fred Marcell seconded the motion and there was unanimous approval.

BUILDING EXPANSION:

- A. Building Water Infiltration Presentation—this was presented to the Board.
- B. Roger Rinck Report—Roger Rinck, the city's coordinator of the building project, reported on some construction issues. He informed the board that the roofing company had been dismissed and a new roofer brought in. The Patriot Roofing Company went over all areas where leaks have occurred. The problematic leak areas are in the existing building, but some are in the newly faced areas. The leak over Director Maloney's office was traced to the air handler and will be repaired. Mr. Rinck assured the board that once the capping of the building is done; all leaks should be taken care of. He stressed that all the leak areas have been identified, all leaks traced, and repairs will begin soon. Mr. Marcell asked about withholding payment from the original roofer because of the leak problem. Mr. Rinck said that payment could be withheld until the punch list is complete. President Price is concerned about what is not in the original contract and about future leak problems. Mr. Rinck reassured the Board that the Arthur Ogren contracting company can be depended upon—no leaks have been traced to their work but to pre-existing problems in the air handling system and to the original roof, which had a twenty-year warranty. Director Maloney feels confident that after fifteen years the leaks have been successfully addressed.

FRIENDS AND VOLUNTEERS REPORT: The Friends and Volunteers reported on a successful author tea and wished to thank the Board for their support.

OLD BUSINESS:

A Ocean City Observatory Outreach Funding Request—Matt Oster and Dave Allegretto gave a presentation on an observatory with professional telescopes to be built on the site of the new High School. The site they had chosen originally cannot be used because of a change in state regulations concerning being hurricane proof. Garrison Architects have offered to make the plans and have donated architectural drawings. Jim Rutala asked if they have approached Green Acres about funding for the project. After discussion, Lou Walters moved and Fred Marcell seconded funding the project for \$25,000 because of its value to the community. A roll call vote was taken as follows: Price-yes; Marcell-yes; Walters-yes; Rutala-yes; Heist-yes; Taylor-abstained. The motion passed.

B. A Resolution Awarding Contract No 10-02 Registered Municipal Auditing Services- Lou Walters moved and Jim Rutala seconded a resolution to approve a contract with Ford-Scott & Associates L.L.C. as the library's auditor.

NEW BUSINESS: NA

PUBLIC COMMENT: Jim Hess commented on storm drains, air quality, and overflow scuppers. Mr. Rinck addressed his concerns after giving his report.

ADJOURNMENT: Jim Rutala moved and Fred Marcell seconded adjourning the meeting at 6:11 pm. The next meeting will be held on June 14 at 4:30 pm.