

MEETING OF THE BOARD OF TRUSTEES—June 9, 2008

ANNOUNCEMENT OF COMPLIANCE WITH OPML

CALL TO ORDER: Mr. Price called the meeting to order at 4:00 pm.

RECORDING OF ATTENDANCE: (*Roll Call*) Ed Price, John Flood, Sue Hafsrud, Dr. Kathy Taylor, Susan Sheppard-Faverzani, and Karen Heist.
Library Staff: Christopher Maloney, Leslie Clarke

APPROVAL OF MINUTES: Sue Sheppard-Faverzani moved and Dr. Taylor seconded to approve the minutes from the May 12, 2008 board meeting as amended. There was unanimous approval.

TREASURER'S REPORT: Treasurer Flood reviewed current assets and liabilities of the library. There were two bills presented for payment that were not included on the bill list. After discussion, Sue Sheppard-Faverzani moved and Karen Heist seconded to pay the bills on the bill list and one of the additional bills. There was a unanimously favorable roll call vote taken. John Flood moved and Sue Hafsrud seconded to approve paying the additional bill made out to Greate Bay Country Club for an employee retirement party. A favorable roll call vote was taken as follows: Flood-yes; Price-yes; Taylor-no; Sheppard-Faverzani-yes; Heist-no; Hafsrud-yes. Treasurer Flood moved to delay payment of a Pension bill until more information concerning it could be found. President Price seconded. There was a unanimously favorable vote to delay payment.

PRESIDENT'S REPORT: Mr. Price and Mr. Flood met with two new council people to acquaint them with how the expansion project is being funded.

DIRECTOR'S REPORT: The Circulation of library materials is up from last year. Director Maloney shared user statistics in a graph format with Board members. Three addendums were added to the specifications from the architect, which Maloney shared with the Board. Director Maloney also went to a meeting at the Tabernacle concerning an after school program. The Ocean City High School wants to help the Tabernacle with this program. The Ocean City Library has been invited to assist.

COMMUNICATIONS: The Library received a letter from our auditing firm to inform us about how they intend to proceed with the audit. Director Maloney shared a flyer concerning the Friends and Volunteers Fall Author luncheon, and he showed the Board a book called "Welcome to Ocean City" which included information about the library. The Library is included in the services section of the book. Local Ocean is the publisher.

BUILDING EXPANSION—Bids open next week for the next phase of the project. It is estimated that construction will begin in September.

OLD BUSINESS: The Inter-local Services agreement listed on the agenda was already taken care of. There was discussion about an outreach funding request. President Price pointed out that this is the last Board meeting for Sue Sheppard-Faverzani, since she won election to City Council. Ms. Sheppard-Faverzani was commended for her service by all Board members. The Mayor will review applicants and choose a new Board member to fill her position.

NEW BUSINESS: NA

PUBLIC PARTICIPATION: Mr. Jim Hess and Mrs. Nancy Waddell spoke.

AUTHORIZATION TO ENTER EXECUTIVE SESSION:

Sue Sheppard-Faverzani moved and Karen Heist seconded to go into executive session for the purpose of part-time employees union contract negotiations at 5:20 pm with all in favor. Motion to return to regular session was made by John Flood and seconded by Sue Sheppard-Faverzani at 5:42pm with all in favor. A

motion to approve a Memorandum of Agreement between the Part- time library employees CWA union and the Library Board of Trustees was made with all in favor.

ADJOURNMENT: A motion to adjourn was made at 5:45 pm by John Flood and seconded by Sue Sheppard-Faverzani with all in favor. The next meeting will be held on Monday, July 14 at 4pm.