

## **MEETING OF THE BOARD OF TRUSTEES—June 8, 2009**

### **ANNOUNCEMENT OF COMPLIANCE WITH OPML**

**CALL TO ORDER:** President Price called the meeting to order at 5:01 pm.

**RECORDING OF ATTENDANCE:** (*Roll Call*) Ed Price, President; John Flood, Vice President; Fred Marcell, Treasurer; Karen Heist, Secretary; Nancy Wattson; Dr. Joanne Walls for Dr. Taylor, Superintendent of Schools; Mayor Salvatore Perillo  
Library Staff: Christopher Maloney, Leslie Clarke

**APPROVAL OF MINUTES:** Nancy Wattson moved and Karen Heist seconded the approval of the minutes from the May 11, 2009 meeting. The motion passed with a unanimously favorable vote.

**TREASURER'S REPORT:** Treasurer Marcell reviewed current assets and liabilities of the library. Karen Heist moved and Mayor Perillo seconded paying the bills on the list. A unanimously favorable roll call vote was taken.

**PRESIDENT'S REPORT:** President Price waived his report.

**DIRECTOR'S REPORT:** Director Maloney sent our summer program schedule to the Main Street Organization of Ocean City to be distributed. He also reported that summer computer workshops have been scheduled to take place at the Ocean City High School computer lab during July and August. He then mentioned that Reference Librarian Allison Moonitz will be doing a presentation on health and wellness databases at the Richard Stockton College of New Jersey this Wednesday, June 10.

**COMMUNICATIONS:** Director Maloney shared recent correspondence with the Board.

**BUILDING EXPANSION—**John Flood reported on the work being done on both sides of the building and on painting in the interior of the existing library. New ceiling tiles will be installed in the Atrium, as this area will also be renovated.

**FRIENDS AND VOLUNTEERS:** President Rosemarie Ricci reported that the summer Friends and Volunteers Book sale has been scheduled for July 31 and August 1.

### **OLD BUSINESS:**

- A. Furniture Price Quote Update—Director Maloney, Mr. Flood, and Mr. Price went over the price quotes on the proposed furniture for the building and found that we need to go out to bid for some items. Director Maloney called three libraries that are using Tesco furniture and ascertained that those libraries were pleased with the products they were using. The furniture will be delivered and set up as we need it.
- B. Special Workshop Notes—Mr. Price stated that the notes are a floor plan for the future. He expressed interest in having Mr. Burger return for another session with the Board. There was discussion on which areas of concern should be addressed first. Board members agreed that an interim plan was needed to carry the library through to 2011. Mr. Flood suggested that Board members work with Mr. Maloney on the following areas of concern: finance, policies, personnel, programming, and governance. Ms. Wattson emphasized concentrating on the smooth opening of the new facility first and foremost. Mayor Perillo suggested having the library serve as the coordinator of meeting space for the entire facility. Mr. Price and Director Maloney will bring meeting space policies to the next Board meeting for the group to discuss.

### **NEW BUSINESS:**

- A. Legislative Update: N.J. Legislature Bill S2775—Director Maloney reported that this bill was withdrawn.
- B. Appropriation Payment Schedule Update—President Price cooperated with Frank Donato of the City of Ocean City to amend our appropriation schedule. The June payment will be postponed until August and paid along with the September payment. This was agreed upon

after Treasurer Marcell, Mr. Price, and Director Maloney found that the operation of the library would not be adversely affected.

Mr. Flood moved and Mr. Marcell seconded to change the payment schedule as proposed. A unanimously favorable roll call vote was taken.

- C. Outreach Funding Request: Ocean City Repertory Theatre Bloomsday—The Outreach Funding Committee spoke to Ms. Micciolo and explained that her request could not be accepted because the application was incomplete and filed after the deadline.
- D. Outreach Funding Request: Ocean City Historical Museum Cooperation—the library received a funding request from the Historical Museum. The Museum would like the library to assist in funding some joint programs. Boards of both organizations would have to approve the proposed cooperation. After discussion, Mayor Perillo moved that Director Maloney meet with a Museum spokesperson to discuss their fund-raising plan, their last three audits, information on the certification process for a museum in New Jersey, the likelihood of their receiving any grants, and what services would be provided to the public. Mr. Marcell seconded this motion and all approved with a roll call vote.

**PUBLIC COMMENT:**

Rose Marie Ricci suggested putting an island in the Senior Center kitchen as design improvement.

Roberta Woessner commented that an agreement is needed on what activities can take place in the Atrium. She also mentioned the need for a memo of agreement between the entities using the building and the need for a facility manager.

Jim Hess commented on loss of construction time because of bad weather during June. He mentioned need to waterproof the expansion joint between the old and new portions of the building. He commended the painter for a job well done.

**ADJOURNMENT:** Mr. Marcell moved and Ms. Heist seconded to adjourn the meeting at 6:35 pm. All agreed.