

MEETING OF THE BOARD OF TRUSTEES—June 14, 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; Nancy Larrabee, Treasurer; Dr. Kathleen Taylor, Superintendent of Schools
Library Staff: Christopher Maloney; Leslie Clarke

APPROVAL OF MINUTES: Fred Marcell moved and Dr. Taylor seconded to approve the minutes from the May 10, 2010 meeting. The motion passed with an abstention from Nancy Larrabee who had not attended.

TREASURER'S REPORT: Treasurer Larrabee reviewed current assets and liabilities of the library. She reported that the bills reflected normal operating expenditures. The Tesco furniture company has not delivered all of the items ordered, so payment of that bill waits for the delivery of the missing items. Dr. Taylor moved and Fred Marcell seconded that the bills on the list be paid. The motion passed with a unanimously favorable roll call vote.

PRESIDENT'S REPORT: Mr. Price announced that the turnover of the building will occur the second week of July. The soft opening of the first floor will occur when Director Maloney is ready. No one as yet has been hired to manage the whole facility, but a Music Pier employee is on call to set up for special programs. Any of the entities of the Community Cultural Complex can call on his services. The Grand Opening of the library should be the beginning of September the week following Labor Day on a Friday evening. The Friends and Volunteers of the Ocean City Public Library will host a celebration at the Flanders Hotel for dignitaries. We are waiting to hear from the architect for the formal procedure regarding a plaque for the dedication of the building. This plaque would be installed in the hallway of the first floor of the addition. President Price thanked the present Board and previous Board members Sue Hafsrud and Sue Faverzani for their hard work during the past ten years. Because of their foresight and diligence, the goal of a beautiful library addition has been achieved.

DIRECTOR'S REPORT: NA

COMMUNICATIONS/ CORRESPONDENCE: NA

BUILDING EXPANSION:

President Price reported that he and Director Maloney have attended all recent construction meetings. A proposal regarding signage for the building was included in the board packet for today's meeting. There was a request for the library to pay \$6,900 toward a total cost of \$23,000 for a company to provide a proposal for signage for the Community Cultural Complex. President Price did not recommend approving this request. Director Maloney explained that he is on a committee with representatives from the Aquatic and Fitness Center, Museum, and Art Center where "branding" for the Community Complex was discussed. Dr. Taylor inquired about the recent logo contest held at the Ocean City High School. After discussion, President Price agreed to inquire into what happened with the winning entry of the contest. He also proposed that we hire a sign designer to formulate a proposal for the signage with engineering and execution being separate items. The final engineering of the signage would go out to bid. It was suggested that the library's contribution toward the fee for the design would be no more than \$5,000.

FRIENDS AND VOLUNTEERS REPORT: NA

OLD BUSINESS: NA

NEW BUSINESS:

- A. Summer Non Resident Membership Fee—Director Maloney proposed a new nonresident membership fee of \$10 for 20 days. This would be for internet usage only. Nancy Larrabee moved and Fred Marcell seconded instituting the new fee. The motion was unanimously approved.
- B. Planning Committee Report—Dr. Taylor will send out a report on the recent activities of the Planning Committee.

ADJOURNMENT: Fred Marcell moved and Nancy Larrabee seconded adjourning the meeting at 5:30 pm. All agreed. The next meeting will be held on July 12 at 4:30 pm.