

MEETING OF THE BOARD OF TRUSTEES—October 1, 2012

ANNOUNCEMENT OF COMPLIANCE WITH OPML

CALL TO ORDER: President Fred Marcell called the meeting to order at 4:37 pm.

RECORDING OF ATTENDANCE: (*Roll Call*) Fred Marcell, President; Karen Heist, Vice President; Nancy Larrabee, Treasurer; Jon Batastini, Secretary; Dr. Joanne Walls for Dr. Kathy Taylor
Library Staff: Christopher Maloney; Leslie Clarke
Rose Marie Ricci from the Friends and Volunteers

APPROVAL OF MINUTES: Karen Heist moved and Nancy Larrabee seconded to approve the minutes from the September 10, 2012 meeting. There was unanimous approval.

TREASURER'S REPORT: Treasurer Larrabee reviewed current assets and liabilities of the library. There was a bill not included on the bill list of \$10,512.50 to the Ocean City Sentinel for advertising. There was also discussion of another bill of \$8,582.10 to the Ocean City Board of Education for a Wetlands Institute Program. Director Maloney will research to verify if the Board approved the program last year and whether there had been a grant to pay for it. Jon Batastini moved and Karen Heist seconded to pay the bills. All approved with a roll call vote.

SPECIAL PRESENTATION: Brian Hopely from the Ocean City Police Department gave a presentation on the pedestrian safety program that the library has sponsored for the last two years. (Joanne Walls entered the meeting at 4:40 pm.) Officer Hopely reported that the number of accidents has gone down since the program began. Hopely thanked the library for its support and gave an overview of how the money has been spent. The pedestrian safety car magnets were highly praised.

PRESIDENT'S REPORT: President Marcell reported that he spoke at the ribbon cutting ceremony that took place at the new Ocean City High School Observatory.

DIRECTOR'S REPORT: Director Chris Maloney reported that 420 responses to the library survey were received and that he will meet with Nancy Larrabee and Fred Marcell to include additions and changes to the long-range plan. The corrected plan should be sent out and approved at the November Board meeting. He also reported that the budget committee of Nancy, Jon, Fred and himself will be continuing the work on the 2013 budget.

COMMUNICATIONS/CORRESPONDENCE: President Fred Marcell showed the Board the picture that recently appeared in the Sentinel of the Friends presenting a \$10,000 check to the library.

FRIENDS AND VOLUNTEERS REPORT: Rose Marie Ricci, President of the Friends and Volunteers reported that the October author luncheon is sold out.

BUILDING ISSUES: A broken door was replaced and maintenance work was done on the HVAC system.

OPEN SESSION: Nancy Larrabee began a discussion of possible satellite branches of the library. The Primary School during off school hours, part of the Music Pier, and another Boardwalk location were all mentioned. Director Maloney will speak to school superintendant Kathy Taylor about use of the Primary School. A possible bookmobile service was also brought up. President Marcell stressed that Director Maloney should be the only person investigating possible satellite locations.

ADJOURNMENT: Joanne Walls moved and Karen Heist seconded to adjourn the meeting at 5:55 pm. All approved. The next meeting will be Tuesday, November 20 at 4:30 pm.