

**MEETING OF THE BOARD OF TRUSTEES—November 10, 2008**

**ANNOUNCEMENT OF COMPLIANCE WITH OPML**

**CALL TO ORDER:** President Price called the meeting to order at 4:01 pm.

**RECORDING OF ATTENDANCE:** (*Roll Call*) Ed Price, President; Sue Hafsrud, Vice President; John Flood, treasurer; Fred Marcell; Dr. Kathleen Taylor, Superintendent of Schools; Jim Rutala, Mayor's Representative; Mayor Salvatore Perillo  
Library Staff: Leslie Clarke, Assistant Library Director

Sue Hafsrud moved and John Flood seconded to approve the minutes from the October 6, 2008 Board meeting. The motion passed unanimously.

**TREASURER'S REPORT:** Treasurer Flood reviewed current assets and liabilities of the library. He reported that the library's first payment to the city per the shared services agreement is included with the bill list and that work on the 2009 Library budget began this previous week. The Board's Budget Committee is composed of John Flood, Ed Price and Fred Marcell. Fred Marcell moved and Sue Hafsrud seconded paying the bills on the bill list. A unanimously favorable roll call vote was taken.

**PRESIDENT'S REPORT:** Mr. Price informed the Board that the City's Electronic Recycling Day went well. He stressed that the four entities of the Community Cultural Center need to coordinate large events with the construction company. It would be advantageous for them to know of any blocks of time when no major events would be taking place.

**DIRECTOR'S REPORT:** NA

**COMMUNICATIONS:** Miscellaneous correspondence was distributed for review.

**BUILDING EXPANSION:** John Flood informed the Board that most of the underground work has been done at the construction site. Renovation has begun at 15<sup>th</sup> and West, and computers will be moved there in the next few days. Mr. Flood and Mr. Marcell met with John Hansen of the City of Ocean City regarding the City Bond and Shared Service Agreement payment schedules.

**OLD BUSINESS:**

- A. Resolution L2008-19 Accepting the Report on Audit of Financial Statements for the Years Ended December 31, 2007 and 2006—Fred Marcell moved and John Flood seconded to accept the audit report as presented. A unanimously favorable roll call vote was taken. (Dr. Taylor entered at 4:20 pm.)
- B. Resolution L2008-20 Approving a Policy on Disposal of Fixed Assets—Dr. Taylor moved and Mayor Perillo seconded to approve the policy. A unanimously favorable roll call vote was taken.

**NEW BUSINESS:**

- A. Outreach Funding Request: Ocean City Pops—the request was for \$8,872.50 to hire a consulting firm to review how the Pops organization is run with a view to making it self-sufficient. John Flood moved and Fred Marcell seconded to grant this request. There was unanimous approval by roll call vote.
- B. State Legislative Update: Bills A1139 and S881 Removes appropriations for Municipal Library Purposes from the 4% Municipal Property Tax Levy Cap—Mr. Flood recommended the Board send a letter to legislators in support of this proposed legislation. He suggested contacting C.O.I.L. member libraries and having them also write legislators in support of it. Mr. Price said he would call City Council members to get their support. Mr. Maloney could put the request on the library listserv, so more people would be aware of the proposed legislation.

- C. Miscellaneous new business—there was a discussion about the public purchasing pavers or blocks as memorials during the construction. This has been a successful public relations tool and fund raiser during other construction projects. The construction company would need to know how many additional blocks or pavers to order so they could add them to their order. Mayor Perillo suggested moving the meeting time to a later time so that more Board members could attend. The time for the December meeting accordingly was moved to 5:00 pm. Board members will be invited to the Friends and Volunteers Christmas Luncheon to be held in the Headley Room at noon on Monday, December 8.

**PUBLIC COMMENT:** Jim Hess, Nancy Waddell, and Roberta Woessner attended the meeting and voiced their concerns. President Price explained his views on public comment—that no questions should be asked by the public of the Board during the meeting. He stressed that he and other Board members would be glad to answer questions before or after the meetings.

**ADJOURNMENT:** A motion to adjourn was made at 4: 55 pm by Sue Hafsrud and seconded by Mayor Perillo with all in favor. The next meeting will be held on Monday, December 8, at 5pm.