

MEETING OF THE BOARD OF TRUSTEES-Special Meeting January 26, 2015

ANNOUNCEMENT OF COMPLIANCE WITH OPML: Notice of this meeting was posted in the City Clerk's office and was advertised in the January 21, 2015 Ocean City Sentinel and in the January 17, 2015 Atlantic City Press, posted on the Library's website, and posted on bulletin boards inside the library.

CALL TO ORDER: President Jennifer Shirk called the meeting to order at 3:30pm.

RECORDING OF ATTENDANCE: (Roll Call) Jennifer Shirk, Jon Batastini, Brian Broadley, Dr. Connie Pritchard, Dr. Kathleen Taylor, Jim Mallon, Leslie Clarke.

- A. Resolution Approving an Election of Officers for the 2015 Calendar Year
Selected by a nominating committee, a slate of officers was presented as follows: Jennifer Shirk: President, Fred Marcell: Vice President, Brian Broadley: Treasurer, Ron Denney: Secretary. A motion for approval was given by Dr. Pritchard. Seconded by Mr. Batastini, all were in favor by roll call.

TREASURER'S REPORT: Treasurer Broadley reviewed current assets and liabilities of the library.

ACTION ON THE BILLS: Mr. Batastini moved to approve and pay the bills with a second from Dr. Pritchard. All present were in favor by a roll call vote.

NEW BUSINESS:

- A. 2015 Budget Proposal-deferred.
B. Strategic Plan Proposal-deferred.
C. Resolution Adopting a Schedule of Regular Board Meeting Dates for Calendar Year 2015- Dr, Taylor moved to change the regular meeting times to 4pm with a second from Mr. Mallon. All were in favor. After discussion of meeting dates, Mr. Batastini suggested moving the October 12th date to October 19th, because of the Columbus holiday. Dr. Taylor moved to accept the meeting dates proposed for 2015 with the one change of the October date with a second from Mr. Batastini. All were in favor. Mr. Batastini moved to approve using the Sentinel newspaper and Atlantic City Press as the newspapers for legal announcements. With a second from Mr. Broadley, all were in favor.
D. Resolution Adopting a Schedule of Holidays and Early Closing Dates for 2015-deferred.
E. Resolution Adopting a Temporary Budget for the Calendar Year 2015, which was explained as 25% of each line item based on the proposed Operating Budget of 2014. A motion to approve a temporary operating budget was offered by Mr. Batastini, seconded by Dr. Pritchard, and passed by unanimous roll call vote.

OLD BUSINESS:

- A. Director Update: The list of eligible candidates has arrived from the state and a date to interview is scheduled for before the next board meeting.

PUBLIC COMMENT: None.

ADJOURNMENT: A motion to adjourn was made by Mr. Batastini and seconded by Dr. Taylor at 3:45pm. All present were in favor.

Respectfully Submitted:

Ron Denney, Secretary