

SPECIAL MEETING OF THE BOARD OF TRUSTEES-Board Meeting February 17, 2015

ANNOUNCEMENT OF COMPLIANCE WITH OPML: Notice of this meeting was posted in the City Clerk's office and was advertised in the February 4, 2015 Ocean City Sentinel and in the 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 4:02pm.

RECORDING OF ATTENDANCE: (Roll Call) Jennifer Shirk, Jon Batastini, Brian Broadley, Dustin Peters, Jim Mallon, Leslie Clarke, Karen Mahar.

OLD BUSINESS:

1. Resolution Approving a Strategic Plan for 2015-2017.
President Shirk reviewed the desired changes/corrections that were made to the plan. After a brief discussion a motion was made by Mr. Peters and seconded by Mr. Batastini. The motion passed on a roll call vote as follows: Shirk, yes; Broadley, yes; Peters, yes; Mallon, no; Batastini, yes.
2. Resolution Approving an Operating Budget for the 2015 Calendar Year
Karen Mahar highlighted the changes which were made by prior request. The board felt very strongly that the Library Accountant should be present at these meetings. Line items were discussed in detail. The only change made today was to "Employee Benefits". This figure will be \$400K per a call-in from Frank Donato.
Mr. Broadley moved to approve the budget as presented but with the one change being to change "Employee benefits" to \$400K. Mr. Peters seconded and a roll call vote followed: Shirk, yes; broadly, yes; Peters, yes; Mallon, yes; Batastini, yes.

NEW BUSINESS:

1. Resolution Establishing the Intent to Transfer Excess Funds to the City of Ocean City Pending the Approval of the State Librarian.
Mr. Batastini moved to approve the "Return to Taxpayers" resolution with figures approved by library and city accountants pending approval of the State Librarian. The motion passed with a second from Mr. Broadley and a roll call vote as follows: Shirk, yes; Broadley, yes; Peters, yes; Mallon, yes; Batastini, yes.

PUBLIC COMMENT: None.

ADJOURNMENT: A motion to adjourn at 4:50p.m. was made by Mr. Broadley and seconded by Mr. Batastini. All present were in favor.

Respectfully Submitted:

Ron Denney, Secretary