

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, March 15, 2016

AGENDA

- I. Open Public Meetings Act
- II. Roll Call and Announcements
 - A. Swearing in of Commissioner Sal Baglio for another five (5) year term.
- III. Approval of Minutes, Regular Meeting, February 16, 2016
- IV. Approval of Financial Statement, February 2016
- V. Personnel Actions
- VI. Action on Bill List #3
- VII. Ratification of Salary Expenditures
- VIII. Director's Report
- IX. Communications
- X. New Business

Resolutions

- A. Authorize a resolution honoring Beverly (Ginger) Cairns, Senior Library Assistant, Long Beach Island Branch, who is retiring on April 1, 2016, after over 28 years of service with the Ocean County Library;
- B. Authorize execution of an agreement with the County of Ocean for full, equal member participation in the County's Self-insured and Excess Liability Programs to include \$11,145.00 for the Self-Insured General Liability Program, \$25,845.00 shall be paid and will be credited as one year premium payment towards the Excess General Liability Program, \$116.00 per vehicle and \$226.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable. An amount of \$863.00 shall be paid and shall be credited as a one year premium payment for Excess Automobile Liability Program, \$36,267.00 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2016 through March 31, 2017;
- C. Authorize an Intergovernmental Agreement with the Ocean County Board of Chosen Freeholders, Ocean County Human Services Department to provide additional funding up to \$500.00 to support the Ocean County Library's Human Trafficking series of programs;
- D. Authorize the Library to apply for the American Library Association's Young Adult Library Services Association (YALSA) Division that is offering a National Endowment for the Humanities (NEH) grant entitled, "Great Stories Club: Reading and Discussion for At-Risk Youth";

Bid Awards / Change Orders / Contracts

Approvals

- E. Approve a one (1) month extension of borrowing privileges to Monmouth County Library cardholders pending renewal of the reciprocal borrowing agreement;
- F. Approve collection bins at the Brick, Barnegat, Berkeley, Jackson, Little Egg Harbor, and Toms River branches to accept cell phones for the "Cell Phones for Soldiers" program from Sunday, May 1, 2016, through Tuesday, May 31, 2016;
- G. Approve the Beachwood Branch to open at 9:00 a.m. before normal library hours on Saturday, May 7, 2016, for the Friends of the Beachwood Library to conduct their annual book sale;
- H. Approve the Long Beach Island Branch to have an off-site performance by Mr. Scott , the Music Man at the Bayview Park in Long Beach Township on Monday, July 18, 2016, with a rain date of Saturday, July 23, 2016;
- I. Approve the after-hours use of the Long Beach Island Branch by the Friends of the Island Library to conduct their annual outdoor concert on Tuesday, July 19, 2016, from 7:00 p.m. to 9:00 p.m.;
- J. Approve the Long Beach Island Branch to have an off-site "Summer Splash Storytime and Craft" at the Bayview Park in Long Beach Township on Wednesday, August 3, 2016;

Donations

- K. Accept a 90 day full privilege family membership (up to four (4) family members) for a child who completes the Library's 2016 On Your Mark, Get Set, Read summer reading program from the Ocean County YMCA;
 - L. Accept a digital sign donation from the Friends of the Jackson Branch at an estimated cost of \$28,880.00;
 - M. Accept a \$10,002.00 donation from the Toms River Friends of the Library on behalf of the Friends of the Ocean County Library to assist in the upcoming Adriana Trigiani Author Event on Saturday, May 7, 2016;
 - N. Accept a \$250.00 donation from the Kiwanis Club of Toms River Daybreak for Ocean County Library's 10th Annual Student Film Festival on Saturday, April 23, 2016.
 - O. Accept a podium valued at \$300.00 from Gloria and George Mako for the Lacey Branch In Memory of Janet Siecke, Vice President of the Lacey Friends of the Library along with a plaque that will be attached to it in her memory;
 - P. Accept a \$1,600.00 donation from the Tuckerton Library Association to be used for programs at the Branch.
- XI. Old Business
 - XII. Public Comment
 - XIII. Closed Session for the purpose of contractual matters.
 - XIV. Adjourn