

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 14, 2017

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, October 17, 2017
5. Approval of Financial Statement, October, 2017
6. Personnel Actions
7. Action on Bill List #11
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Authorizing the execution of the Self-Insured Workers' Compensation Agreement for 2018 with the County of Ocean in the amount of \$286,928.00;
- B. Authorize execution of a 2018 Intergovernmental Service Agreement with the County of Ocean for Vehicle Maintenance and Repair at a cost not to exceed \$_____;
- C. Authorizing the annual renewal of the agreement with the Toms River Parking Authority to provide free parking on Saturdays in the municipal parking deck for library patrons at a cost of \$10,000.00 for the period of January 1, 2018, through December 31, 2018;
- D. Approve the renewal for 2018 membership in eLibraryNJ for January 1, 2018, through December 31, 2018, in the amount of \$21,800.00;
- E. Authorizing a resolution for the Library to apply for New Jersey Makers Day Mini Grants ranging from \$50.00 to \$500.00 from New Jersey Makers Day Non-Profit Corporation, for the Jackson, Little Egg Harbor, Long Beach Island, Manchester, Point Pleasant Beach, Stafford, Toms River, and Tuckerton branches;
- F. Authorizing a resolution for the Library's Toms River Young Adult Services Department to apply for a \$4,000.00 Will Eisner Graphic Novel grant, which will expand upon the graphic novel collection and programming;

Bid Awards / Change Orders / Contracts

- G. Authorizing the Library Director to sign a purchase order amending the current amount with Midwest Tape, LLC the vendor for the Hoopla digital service for an additional \$16,500.00 for the year bringing the total to \$101,500.00;

Approvals

- H. Approving an extension of borrowing privileges to Burlington County Library cardholders until January 31, 2018 pending renewal of the reciprocal borrowing agreement;
- I. Approving a partnership with Ocean County Private Industry Council (PIC) and Rutgers University Youth Success Network of Ocean County who jointly train and place interns within organizations. Any salaries for interns will be paid by Ocean County PIC;
- J. Approving the Jackson Friends of the Library to purchase twelve (12) shelving units for the 3rd floor of the Branch for staff use at an approximate cost of \$1,100.00;

Donations

- K. Accepting fifty (50) tuxedos from the Dress Me Up store in Forked River for the 2018 Prom Dress Giveaway. The tuxedos are valued at approximately \$6,000.00;
- L. Accepting a \$500.00 donation from Vicki-Hecht Boehme, Fred Boehme, and the Hecht Family Foundation;
- M. Accepting a \$275.00 donation from Golf friends of Purrell E. Rowe in his memory for adult programming at the Stafford Branch;
- N. Accepting in-kind donations product donations, such as snacks, desserts, and beverages from Wawa for patrons attending the FanNation events on November 17 & 18, 2017, at the Toms River Branch;
- O. Accepting a donation of a print "Cocktails at the White House" by Dick LaBonté from Marie and Tim Yarger valued at \$267.50.

12. Old Business

13. Public Comment

14. Closed Session: No Closed Session

15. Adjourn