

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, March 20, 2018

AGENDA

1. Open Public Meetings Act
2. The Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, February 20, 2018
5. Approval of Financial Statement, February, 2018
6. Personnel Actions
7. Action on Bill List #3
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Ratifying the actions of administration authorizing the Library to accept a mini-grant in the amount of \$500.00 from the New Jersey Makers Day Non-Profit Corporation for the Stafford Branch;
- B. Ratifying the actions of administration authorizing the Library to accept the Gilder Lehrman Institute of American History, the American Library Association, and the National Endowment for the Humanities (NEH) grant in the amount of \$1,000.00 for the "Revisiting the Founding Era" grant exploring early American History;

Bid Awards / Change Orders / Contracts

- C. Approving Award of Bid for Lawn Maintenance and Snow Removal Services for the period of April 1, 2018, through March 31, 2019, as follows:
 - Region III (Berkeley, Lacey, Waretown, Barnegat, Beachwood) to Accent Landscaping at a yearly cost of \$21,700.00.
 - Region IV (Stafford, Tuckerton, Long Beach Island, Little Egg Harbor) to Accent Landscaping at a yearly cost of \$14,050.00.
 - Region V (Plumsted, Manchester, Jackson, Lakewood) to Accent Landscaping at a yearly cost of \$22,200.00.

Approvals

- D. Ratifying the actions of administration authorizing the Library to provide a letter of support to the Girl Scouts of the Jersey Shore in their United Way grant application which focuses on literacy;
- E. Ratifying the actions of administration authorizing the Library to provide a letter of support to Ocean, Inc. in their United Way grant application which focuses on literacy;
- F. Approving the Lacey Branch to participate in the annual "Paint the Town Pink" event during May with decorations to be placed in and around the Branch;

Donations

- G. Accepting a donation of \$300.00 from The Renzulli Charitable Trust for the Bay Head Reading Center in memory of Victoria J. Mastrobuono;
- H. Accepting a donation of \$200.00 from Ellen Anne Olszewski in memory of Steven Olszewski for the Toms River Branch to purchase adult books;
- I. Accepting an in-kind donation from Shawn Hardy of DJ Party Hardy for DJ services at the 3rd Annual Serving Adults with Special Challenges dance that will be held on May 22, 2018, in Mancini Hall of the Toms River Branch, estimated value is \$200.00;
- J. Accepting a donation of a print "Fishermen Landing, Lavallette, NJ" by Denise Wirth valued at \$250.00 for the Upper Shores Branch;
- K. Accepting a donation of \$1,000.00 from the Friends of the Waretown Branch to be used at the discretion of the Waretown Branch.

- 12. Old Business
- 13. Public Comment
- 14. Closed Session for the purpose of reviewing matters related collective bargaining agreements and the Personnel Policy Manual.
- 15. Adjourn