

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 17, 2018

AGENDA

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

Resolutions

- A. Honoring Louise C. Fratantoni, Senior Library Assistant, Toms River Information Services as she retires on May 1, 2018, after over 22 years of dedicated service to the Ocean County Library;
- B. Ratifying the actions of administration authorizing the Library to apply for the Public Broadcasting Service (PBS) in partnership with the American Library Association (ALA) grant entitled, "The Great American Read" grant in the amount of \$2,000.00 to support programs and events that will engage audiences with a list of 100 diverse books encouraging audience members to read and vote on them;
- C. Authorizing execution of a one-year reciprocal borrowing agreement with Burlington County Library System for the period of January 1, 2018, through December 31, 2018, for a reimbursement of \$1.00 per net loan not to exceed \$10,000.00;

Bid Awards / Change Orders / Contracts

Approvals

- D. Approving collection bins at the Barnegat, Berkeley, Brick, Jackson, Little Egg Harbor, and Toms River branches to accept cell phones for the "Cell Phones for Soldiers" program during the month of May 2018 for Military Appreciation Month;

- E. Ratifying the action of administration accepting a book bicycle from bibliotheca won at the 2018 Public Library Association (PLA) Conference in Philadelphia, PA valued at \$3,000.00 for the Ocean County Library;
- F. Approving the Beachwood Friends of the Library to enter the Beachwood Branch at 8:30 a.m. before normal library hours on Saturday, May 12, 2018, to set-up for their annual Book and Bake sale;
- G. Approving a change to the Bylaws of the Friends of the Jackson Library;
- H. Approving a collection bin at the Long Beach Island Branch to collect items for the Manahawkin Animal Shelter for Adopt a Shelter Cat Month during the month of June 2018;
- I. Approving the 34th Annual Staff In-Service on Friday, December 7, 2018;
- J. Approving a delayed opening of the Library System at 1:00 p.m. on Friday, December 7, 2018, for the 34th Annual Staff In-Service;

Donations

- K. Accepting a donation of \$250.00 from the Kiwanis Club of Toms River Daybreak for the 12th Annual Student Film Festival;
- L. Accepting a donation of \$1,000.00 from Dianne Mann to purchase furniture in memory of May Lou Giacchi for the Waretown Branch.

- 12. Old Business
- 13. Public Comment
- 14. Closed Session
- 15. Adjourn