

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, July 16, 2019

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Presentation by Holman, Frenia, Allison, P.C.: 2018 Library Audit
5. Approval of Minutes, Regular Meeting, March 19, 2019
6. Approval of Minutes, Regular Meeting, May 21, 2019
7. Approval of Minutes, Regular Meeting, June 18, 2019
8. Approval of Financial Statement, June 2019
9. Personnel Actions
10. Ratification of Bill List #7
11. Ratification of Salary Expenditures
12. Director's Report
13. Communications
14. New Business

Resolutions

- A. Honoring Kathleen Galya, Librarian 2, Toms River Information Services as she retires on August 1, 2019, after thirty-five (35) years of dedicated service to the Ocean County Library;
- B. Honoring Kathleen Lew, Senior Library Assistant, Plumsted as she retires on August 1, 2019, after ten (10) years of dedicated service to the Ocean County Library;
- C. Authorizing the Library Director, or her designee, to prepare and advertise for Request for Qualifications for Various Exempt Services (books, audio, video, magazines, downloadable, etc.) in accordance with N.J.S.A. 19:44A-20 et.;

Bid Awards / Change Orders / Contracts

- D. Approving Award of Bid for Interior Design Services to Holzman Moss Bottino Architecture and Clarke Caton Hintz for a one (1) year period from September 2, 2019, through September 1, 2020;
- E. Authorizing an Intergovernmental Agreement with the Ocean County Board of Chosen Freeholders, Ocean County Human Services Department to provide funding up to \$500.00 to support the Ocean County Library's Human Trafficking series of programs for 2019;

Approvals

- F. Approving the Jackson Branch to have a collection bin in the Branch during the month of August 2019 to collect school supplies for the Boys and Girls Club at the request of the Mocha Moms;
- G. Approving the Long Beach Island Branch to have a collection bin in the Branch from July 17, 2019, through December 3, 2019, to collect new socks for the Long Beach Island Kiwanis Club;
- H. Approving the Long Beach Island Branch to have a collection bin in the Branch during the month of September 2019 to collect items for the Adopt a Shelter Dog Month to benefit the Southern Ocean County Animal Shelter;
- I. Approving the use of the Long Beach Island Branch as a mustering location for the Ethel Jacobsen School during the 2019-2020 school year in the event of an emergency during normal Branch hours;
- J. Approving the Tuckerton Branch to have a collection bin in the Branch from July 17, 2019, through September 3, 2019, to collect gently used shoes for The Greater Tuckerton Food Pantry;

Donations

- K. Accepting a \$300.00 anonymous donation for the Long Beach Island Branch;
- L. Accepting a \$1,000.00 donation from the Stokes Family for the Long Beach Island Branch for Children's programs;
- M. Accepting a \$200.00 donation from Ocean Acres Civic Association to be used at the discretion of the Stafford Branch.

15. Old Business

16. Public Comment

17. Closed Session: No Closed Session.

18. Adjourn