

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 19, 2022

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 15, 2022
5. Approval of Financial Statement, March 2022
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 Maria Colon, Principal Library Assistant, Manchester Branch as she retires on May 1, 2022, after twenty-five (25) years of dedicated service to the Ocean County Library;
- B. Honoring Mary Thompson, Librarian 2, Berkeley Branch as she retires on May 1, 2022, after forty-eight (48) years of dedicated service to the Ocean County Library;
- C. Authorizing a resolution to distribute requests for proposals for the provision of Library Collection Performance Software for the Ocean County Library System;
- D. Authorizing a resolution to solicit formal public bids for up to three (3) Laptop Lending Kiosk units;
- E. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;
- F. Authorizing the Library to apply for the New Jersey Council for the Humanities Democracy Conversations Project (DCP) award matching grant in the amount of \$500.00;

Bid Awards / Change Orders / Contracts

- G. Authorizing a new agreement with Verizon starting July 2022 through the New Jersey State Library's JerseyConnect program;

Approvals

- H. Approving Volumes Meeting Volumes a Family, Career, and Community Leaders of America (FCCLA) service project for Southern Regional High School to place a book collection bin at the Stafford Branch from Monday, April 25, 2022, through Saturday, May 21, 2022, to collect books for children ages two (2) through eighteen (18);
- I. Approving the Long Beach Island Branch in partnership with Bayview Park to hold three (3) *PJ Parties in the Park* at Bayview Park on Wednesday, June 22, 2022, Wednesday, July 6, 2022, and Wednesday, August 10, 2022, all three (3) starting at 6:00 p.m. In the event of rain the events would move to the Long Beach Island Branch;
- J. Authorizing the Friends of the Island Library (LBI) to purchase and donate a shelving unit to replace the current filing cabinet in the Long Beach Island Branch meeting room;
- K. Authorizing the Friends of the Ocean County Library – Toms River to donate \$1,043.90 for the purchase of five (5) new Mity Lite tables for the Toms River Branch;
- L. Authorizing the Friends of the Ocean County Library – Toms River donate \$308.21 for the purchase of a new mail cart for the Toms River Branch;

Donations

- M. Accepting a donation in the amount of \$250.00 from Wayne & Susan Thress in Memory of Kathy Suchodolski to be used at the discretion of the Toms River Branch;
- N. Accepting a donation in the amount of \$400.00 from Wayne & Carol Dickinson in Memory of Kathy Suchodolski to be used at the discretion of the Toms River Branch;
- O. Accepting a donation in the amount of \$1,352.11 from the Friends of the Ocean County Library – Toms River for the purchase of five (5) Mity Lite tables and a new mail cart for the Toms River Branch;

- 12. Old Business
- 13. Public Comment
- 14. Closed Session – No Closed Session
- 15. Other: Review of Commission By-Laws Proposed Changes: Article III, Section 8: telephonic attendance at meetings.
- 16. Adjourn