

OCEAN COUNTY LIBRARY COMMISSION

Monday, May 18, 2015

REVISED AGENDA

- I. Open Public Meetings Act
- II. Oath of Office to Christopher J. Mullins to fill the unexpired term of James T. Mullins; term to expire December 31, 2015
- III. Roll Call and Announcements
- IV. Approval of Minutes, Regular Meeting, April 20, 2015
- V. Approval of Financial Statement, April 2015
- VI. Personnel Actions
- VII. Action on Bill List #5
- VIII. Ratification of Salary Expenditures
- IX. Director's Report
- X. Communications
- XI. New Business

Resolutions

- A. Authorize a resolution ratifying the actions of administration in applying for an American Library Association and National Endowment for the Humanities grant entitled Latino Americans for an amount not to exceed \$3,000.00;
- B. Authorize a resolution honoring Karen Jakubczak, Technology Department, who retires on June 1, 2015, after 30 years of service to the Ocean County Library;
- C. Authorize a resolution honoring Ellen Brewer, Waretown Branch, who retires on June 1, 2015, after 28 years of service to the Ocean County Library;
- D. Authorize a resolution honoring Deborah Love, Point Pleasant Beach Branch, who retires on June 1, 2015, after 26 years of service to the Ocean County Library;

Bid Awards / Change Orders / Contracts

- E. Approve Award of Bid for security cameras and other equipment to NJ Business Systems in the amount of \$41,201.00;
- F. Request to extend the current contract with the Library's collection agency DSG which expires end of May 2015 for a one month period;

Approvals

- G. Approve Ryan Calloway to use one of our library locations to shoot a scene in an independent film titled, "The Yearly Harvest", after-hours for an estimated time of three (3) hours;

- H. Approve the Friends of the Island Heights Library to have a collection bin at the Branch for non-perishable food items for the month of July 2015;
- I. Approve the use of the Lacey Branch parking lot and field behind the library by the Forked River Presbyterian Church for overflow parking on Saturday, September 19, 2015, for their annual Fall Festival;
- J. Approve the Manchester Branch to be open after-hours on Friday, June 19, 2015, for the summer reading launch from 5:00 p.m. to 8:00 p.m.;
- K. Approve the Manchester Branch to be open after-hours on Friday, August 21, 2015, for the end of the summer reading celebration from 5:00 p.m. to 8:00 p.m.;
- L. Approve the Toms River Branch to be open after-hours on Friday, June 19, 2015, for a performance by folk singer Jonathan Edwards from 6:00 p.m. to 10:00 p.m.

Donations

- M. Accept a donation of \$200.00 from Colonel Alan R. Smith, U.S.M.C. (Ret.) to be used for the Children's department at the Stafford Branch;
- N. Accept a combined donation of \$275.00 from Gale and Richard Yetman to be used for the purchase of books at the Island Heights Branch in memory of Dave Cagney, Fred Rudkin, and Jack Huston;
- O. Accept a combined donation of \$420.00 from the Friends of the Beachwood Branch to be used for summer programming and the purchase of a new book cart;
- P. Accept a donation of \$290.80 from the Friends of the Berkeley Library to pay for the Berkeley Branch's movie license;
- Q. Accept a donation of \$250.00 from the Kiwanis Club of Long Beach Island to be used to purchase t-shirts for the student directors during the 9th Annual Student Film Festival;
- R. Accept a donation of \$301.70 from the Friends of the Manchester Library to be used at the discretion of the Manchester Branch;
- S. Accept a donation of \$850.00 from the Friends of the Point Pleasant Beach Library to be used at the discretion of the Point Pleasant Beach Branch;
- T. Accept a combined donation of \$1,000.00 from the Friends of the Toms River Library to be used for Toms River Youth Services for purchase of bicycles as Summer Reading prizes, the Franklin Institute program in August, and for the Summer Reading kick-off event, "Zoom".

XII. Old Business

XIII. Public Comment

XIV. Closed Session for the purpose of reviewing a grievance, and for personnel recruitment.

XV. Adjourn

Enclosure in the May 18, 2015 Commission Folders:

- 1. 2014 Annual Report