

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, February 21, 2017

## AGENDA

1. Open Public Meetings Act
2. Roll Call and Announcements
3. Approval of Minutes, Reorganization Meeting, January 17, 2017
4. Approval of Minutes, Regular Meeting, January 17, 2017
5. Approval of Financial Statement, January 2017
6. Personnel Actions
7. Action on Bill List #2
8. Ratification of Salary Expenditures
9. Director's Report
  - Presentation by OCL Technology UXP: New Website
10. Communications
11. New Business

### **Resolutions**

- A. Authorizing the Library to apply for the Gannett Foundation's Community Grant for the National Issues Forum in the amount of \$7,000.00;

### **Bid Awards / Change Orders / Contracts**

### **Approvals**

- B. Ratifying the actions of the Library Director authorizing the Plumsted Branch to be open before normal open hours at 8:30 a.m. on Thursday, February 16, 2017, and Monday, March 20, 2017, for a workshop in partnership with the New Egypt School District Administration and Literacy Director;
- C. Approving a one (1) month extension of borrowing privileges to Burlington County Library cardholders pending renewal of the reciprocal borrowing agreement;
- D. Approving the Library Director and Chairperson of the Ocean County Library Commission to sign and submit the 2017 Public Library Data Service (PLDS) by the deadline of March 31, 2017;

- E. Approving setting a suggested donation for 2017 National Library Week T-Shirts, both men's and women's between \$5.00 and \$15.00 for small, medium, large, and extra-large sizes, and between \$5.00 to \$20.00 for XXL and 3XL sizes;
- F. Authorizing the updated fines and fee schedule for 2017 which specifies increasing in non-resident library card price to \$9:50;
- G. Approving the State of New Jersey Department of Children and Families to use the Bishop Building meeting room for Ocean County North Family Parent training in excess of six (6) meeting room uses allowed by government and non-profit partners. They are requesting a total of fourteen (14) uses;
- H. Approving Holman, Frenia, & Allison, P.C. use of library meeting rooms in excess of the two (2) meeting room uses allowed for local businesses. They are requesting total of five (5) uses;
- I. Approving the Long Beach Island Branch to have a StoryWalk in Bayview Park in Long Beach Township during the summer 2017;
- J. Approving the Toms River Branch to be open after hours on Saturday, September 9, 2017, from 5:00 p.m. to 9:00 p.m. for the James J. Mancini Memorial Author Event with best-selling author Jennifer Weiner;

### **Donations**

- K. Accepting a \$500.00 donation from Anthony Horan in Memory of his mother, Rose Horan;
- L. Accepting a \$300.00 donation from The Renzulli Charitable Trust in Memory of Victoria J. Mastrobuono for the Bay Head Reading Center;
- M. Accepting a \$250.00 donation from the Kiwanis Club of LBI for children's programs at the Long Beach Island Branch;
- N. Accepting a \$1,500.00 donation from the Friends of the Plumsted Branch to be used at the discretion of the Plumsted Branch;
- O. Accepting thirty-five (35) tuxedos from the Dress Me Up store in Forked River for the Prom Dress Giveaway. The tuxedos are valued at \$4,000.00;
- P. Accepting a \$1,600.00 donation from the Tuckerton Library Association for programming and supplies at the Tuckerton Branch;
- Q. Accepting a \$575.00 donation from the Friends of the Waretown Library to be used at the discretion of the Waretown Branch.

- 12. Old Business
- 13. Public Comment
- 14. Closed Session for the purpose of discussing collective bargaining negotiations with the Library's unions and a review of a legal matter.
- 15. Adjourn