

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 16, 2017

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, April 18, 2017
5. Approval of Financial Statement, April 2017
6. Personnel Actions
7. Action on Bill List #5
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Approving a resolution honoring Georgette Breslin, Commission Secretary, and Administrative Clerk, Administration, who is retiring on June 1, 2017, after over 26 years of service with the Ocean County Library;
- B. Ratifying the actions of the Library Director authorizing the Library to apply for the New Jersey Library Cooperative *Powering Up: Library Charging Stations Initiative*, with funding up to \$6,000.00;
- C. Authorizing the Library to apply for the Pitsco Educator Grant for the purchase of hands-on STEM learning products for Maker activities in the amount of \$350.00;
- D. Authorizing transfer of \$4,869.29 from the Reserve Account (209-290-0028) to the General Library Account (209-290-0029);

Bid Awards / Change Orders / Contracts

- E. Authorizing Award of Bid for a new delivery truck in the amount of \$60,705.00 to Sirchie Acquisition Company, LLC;
- F. Authorizing Award of Bid for maintenance and service for twenty-five (25) 3M/Bibliotheca Self-Checkout units to Bibliotheca, LLC for a two (2) year period at a yearly rate of \$40,207.24;

Approvals

- G. Accepting the 2016 Audit from Holman, Frenia, Allison, P.C.;
- H. Approving the use of the Jackson Branch has an evacuation point for The Jackson Academy Early Childhood Education during open library hours;
- I. Approving the Lakewood Branch to be an Open Feeding site for the Summer Food Service Program, funded by the U.S. Department of Agriculture. This program will provide free summer lunches for children and teens from Wednesday, July 5, 2017, through Friday, August 18, 2017;
- J. Approving the Friends of the Stafford Library to host a Bunco fundraiser on Thursday, October 5, 2017, and to charge a fee of \$5.00;
- K. Approving the Tuckerton Branch to place a collection bin at the Branch from Thursday, June 1, 2017, through Friday, June 30, 2017, to collect items for "Adopt a Shelter Cat Month" in partnership with Mama's-gona Rescue pet adoption organization in Tuckerton;

Donations

- L. Accepting a \$200.00 donation from the Friends of the Beachwood Library for spring and summer programming;
- M. Accepting a donation of a Bernina Aurora sewing machine valued at approximately \$1,500.00 from Karen Marquis to be used for Maker activities at the Lakewood Branch;
- N. Accepting a donation of microfilm of the Ocean County Review weekly newspaper covering 1971 through 1992 from the Borough of Seaside Heights.

12. Old Business

13. Public Comment

14. Closed Session for the purpose of conducting personnel matters.

15. Adjourn