

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 17, 2025

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
 - A. Check Presentation by the Toms River Sunrise Rotary Charitable Foundation and the Ocean County Library Foundation
4. Approval of Minutes, Regular Meeting, May 20, 2025
5. Approval of Minutes, Closed Session, May 20, 2025
6. Approval of Financial Statement, May 2025
7. Personnel Actions
8. Ratification of Action on Bill List #6
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
 - JBJ Soul Kitchen
12. Communications
13. New Business

Resolutions

- A. Authorizing a Naming Opportunity for Sparks's Lab to the Toms River Sunrise Rotary Charitable Foundation;
- B. Authorizing transfer of \$1,990.00 from the General Library Account (209-290-0029) to the Donation Account (209-290-0037);
- C. Ratifying the actions of administration authorizing the Library to apply for The Yiddish Book Center's Public Libraries Program grant from the American Library Association (ALA);
- D. Authorizing the Library to accept the unsolicited Kearny Bank Foundation grant in the amount of \$2,500.00;

- E. Authorizing the Little Egg Harbor Branch to apply for the Flight Path Star Net Grant from the Spark of Science at my Library Program to Learn about local birds and protect them as they migrate in the amount up to \$500.00;

Bid Awards / Change Orders / Contracts

- F. Authorizing an agreement with Comcast Business Communications, LLC for Internet Access and Data Transmission Services through the Cooperative Purchasing Program with Educational Services Commission of New Jersey, Contract ESCNJ23/24-19, for a term of thirty-six (36) months and not to exceed five (5) years;
- G. Authorizing the purchase of Network Software from Cisco Systems through SHI International for a sixty (60) month term at a total cost of \$349,782.05, billed annual at a cost of \$69,956.41, using the NASPO Data Communications Contract: AR3227, subcontract 21-TELE-01506;

Approvals

- H. Approving updates to the Personnel Policy Manual to reflect changes associated with the current Collective Bargaining Agreements;
- I. Approving an update to the General Policy Manual, *A.23 OCL Social Media Policy*;
- J. Approving the Friends of the Beachwood Branch to host *The Hindenburg Experience* program offsite at Beachwood's Mayo Park at 1:00 p.m. on Thursday, September 25, 2025;
- K. Approving the Brick Branch to have a collection bin in the Branch from Tuesday, July 1, 2025, through Saturday, August 30, 2025, to collect animal supplies in partnership with the Jersey Shore Animal Center in Brick;
- L. Approving the Jackson Branch to attend the after-hours *Prom* event being held by the Jackson Township Commission for the Handicapped and Disabled on Saturday, July 12, 2025, from 4:30 p.m. to 9:30 p.m.;
- M. Approving the Jackson Branch to attend the after-hours *Halloween Party* event being held by the Jackson Township Commission for the Handicapped and Disabled on Sunday, October 26, 2025, from 12:30 p.m. to 4:30 p.m.;
- N. Approving the Jackson Branch to attend the after-hours *Jackson Holiday Party* event being held by the Jackson Township Commission for the Handicapped and Disabled on Sunday, December 7, 2025, from 12:30 p.m. to 4:30 p.m.
- O. Approving the closing of the Little Egg Harbor Branch from Tuesday, July 15, 2025, through Monday, July 21, 2025, for Chiller replacement;
- P. Approving the Little Egg Harbor Branch to host an offsite nature walk at Ocean County Freedom Fields Park in partnership with the Ocean County Parks Department on Friday, July 11, 2025;
- Q. Approving the Little Egg Harbor Branch to sponsor an ice cream truck for the end of Summer Reading Ice Cream Party on Thursday, August 7, 2025;
- R. Approving an update to the Friends of the Point Pleasant Borough Branch of the Ocean County Library By-Laws;

- S. Approving a letter of support for Ocean Inc.'s Head Start grant application to the Office of Head Start, Administration for Children and Families in Washington, D.C.;

Donations

- T. Accepting a donation in the amount of \$1,000.00 from the Ocean County Library Foundation to be used for the 2025 Adults with Special Challenges Dance;
- U. Accepting a donation in the amount of \$800.00 from the Friends of the Jackson Library to be used to purchase a new book display for the Jackson Branch;
- V. Accepting a donation in the amount of \$200.00 from the Friends of the Point Beach Library to be used for a Youth Services Scavenger Hunt at the Point Pleasant Beach Branch;

14. Old Business

15. Public Comment

16. Closed Session for legal matters related to attorney client privilege, and contractual matters.

17. Adjourn