

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, August 12, 2025

Rescheduled from Tuesday, August 19, 2025

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, July 15, 2025
5. Approval of Minutes, Closed Session, July 15, 2025
6. Approval of Financial Statement, July 2025
7. Personnel Actions
8. Action on Bill List #8
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. Committee Reports
13. New Business

Resolutions

- A. Rescinding the Ocean County Library Health Benefits Wavier Plan resolution dated September 17, 2008;
- B. Authorizing the Library Director or her designee to prepare and advertise for Request for Qualifications for Various Exempt Services (books, audio, video, magazines, downloadable, etc.) in accordance with N.J.S.A. 19:44A-20.5 et. seq;
- C. Authorizing the Facilities Department to dispose of damaged, obsolete, well-worn equipment, furniture and fixtures no longer needed and/or having no value;

Bid Awards / Change Orders / Contracts

- D. Authorizing the Library to proceed with the proposed Lakewood Branch Library full roof replacement using Weatherproofing Technologies, Inc with the estimated cost of \$804,662.16 using ESCNJ23/24-30 Co-Op Contract Number: 65MCECCPS;

Approvals

- E. Approving the submission of a preliminary 2026 Capital Budget request to the County of Ocean, by the September 15, 2025, deadline;
- F. Approving the use of the Long Beach Island Branch as a mustering location for the Ethel Jacobsen School during the 2025-2026 school year in the event of an emergency during normal Branch hours;
- G. Approving the Barnegat, Little Egg Harbor, Long Beach Island, and Stafford branches to partner with the Kiwans Club of LBI to collect new socks for the “Happy Feet” project to benefit a variety of military groups, at risk women and children, and local homeless facilities from Tuesday, September 2, 2025, through Wednesday, December 3, 2025;
- H. Approving the Friends of the Berkeley Branch to sell donation cards throughout the month of October 2025, for National Friends of the Library Month;
- I. Approving the Friends of the Berkeley Branch to offer “Blind Date with a Book” for a \$5.00 cash donation at their Meet the Friends event and Booksale Fundraiser on Tuesday, October 21, 2025, from 4:00 p.m. to 8:00 p.m. at the Berkeley Branch;
- J. Approving the Lions Club and the Point Pleasant Borough High School’s Leo Club to have a collection bin in the Point Pleasant Borough Branch during the upcoming 2025-2026 school year, to collect eyeglass donations;

Donations

- K. Accepting a \$500.00 donation from Professor Sherry I. Coleman to be used for digital services at the Toms River Branch.

14. Old Business

15. Public Comment

16. Closed Session for matters related to contractual matters.

17. Adjourn