

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 20, 2020

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 15, 2020
5. Approval of Financial Statement, September, 2020
6. Personnel Actions
7. Action on Bill List #10
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

### **Resolutions**

- A. Dedicating the Toms River Branch's Sensory Space for people with autism as the "Joseph H. Vicari Sensory Space" in honor of his strong support of the Library's initiatives to support children and families with autism;
- B. Honoring October 18 – 24, 2020, as Friends of the Library Week;
- C. Honoring Bonnie Mullane, Administrative Clerk, Facilities as she retires on November 1, 2020, after over Nineteen (19) years of dedicated service to the Ocean County Library;
- D. Authorizing the execution of the Self-Insured Workers' Compensation Agreement for 2021 with the County of Ocean in the amount of \$286,128.00;

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

- E. Authorizing Award of Bid for a Library Delivery Truck to Matthews Specialty Vehicles for a total of \$74,100.00. Contract # (C-20-07);
- F. Authorizing the execution of the OCCARES Grant Agreement with the County of Ocean;
- G. Authorizing the execution of the CLARIFICATION to OCCARES Grant Agreement with the County of Ocean;

- H. Authorizing an additional \$50,000.00 to MidWest Tapes for hoopla services to bring the current total for 2020 to \$250,000.00;

### **Approvals**

- I. Effective November 9, 2020 – May 31, 2021 the Toms River, Berkeley, Brick, Jackson, Lacey, Lakewood, Manchester branch hours are Monday through Thursday 10am – 8pm; Friday and Saturday 10am – 5pm;
- J. Effective November 9, 2020 – May 31, 2021 the Barnegat, Little Egg Harbor, Point Pleasant Borough, and Stafford branch hours are Monday 10am – 5pm; Tuesday through Thursday 10am – 8pm; Friday and Saturday 10am – 5pm;
- K. Effective November 9, 2020 – May 31, 2021 the Long Beach Island and Upper Shores branch hours are Monday, Thursday, Friday, Saturday 10am – 5pm; and Tuesday and Wednesday 10am – 8pm;
- L. Effective November 9, 2020 – May 31, 2021 the Beachwood, Island Heights, Plumsted, Point Beach, Tuckerton, and Waretown branches and the Bay Head Reading Center and Whiting Reading Center hours are: Monday 10am – 8pm; Tuesday through Saturday 10am-2pm;
- M. Effective January 10, 2021 – May 31, 2021 the Toms River, Lakewood, and Stafford branches will be open Sundays from 1pm – 5pm;
- N. Approving Ethan Hasse to film in the Point Pleasant Beach Branch on Sunday, October 25, 2020, during closed hours, per the request of the Point Pleasant Beach Library Association.

### **Donations**

12. Old Business

13. Public Comment

14. Closed Session: a collective bargaining agreement or the terms and provisions of same, a personnel matter, and a contract.

15. Adjourn