

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, March 16, 2021

AGENDA

1. Open Public Meetings Act
2. The Pledge of Allegiance
3. Roll Call and Announcements
 - A. Re-appointment of Commissioner Christopher J. Mullins for another five (5) year term.
4. Presentation by Massimo Yezzi – New Stafford Branch Construction
5. Approval of Minutes, Regular Meeting, February 16, 2021
6. Approval of Financial Statement, February, 2021
7. Personnel Actions
8. Action on Bill List #3
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

- A. Ratifying the actions of the Library Commission Chair authorizing execution of an agreement with the County of Ocean for full, equal member participation in the County's Self-insured and Excess Liability Programs to include \$18,970.00 for the Self-Insured General Liability Program, \$26,014.00 shall be paid and will be credited as one (1) year premium payment towards the Excess General Liability Program; \$82.00 per vehicle and \$190.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable. An amount of \$863.00 shall be paid and shall be credited as a one (1) year premium payment for Excess Automobile Liability Program; \$51,130.00 for the Property Insurance Premium (building and contents) and an additional \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$250,000.00 for most perils for the period of April 1, 2021 through March 31, 2022;
- B. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;

Bid Awards / Change Orders / Contracts

- C. Approving Award of Bid for Snow Removal and Landscaping for the period of February 16, 2021, through March 31, 2022 by adding the Island Heights Branch to Region III of the Ocean County Library's Snow Removal and Landscaping contract that was awarded to RPM Landscaping for a yearly cost of \$2,500.00. (Contract # C-20-03);

Approvals

- D. Rescinding re-opening the Toms River, Lakewood, and Stafford branches on Sunday's from 1:00 p.m. to 5:00 p.m. effective Sunday, March 22, 2021, that was approved at the December 15, 2021, Library Commission Meeting;
- E. Approving holding Staff Development Day on Friday, May 14, 2021;
- F. Approving closing the Library System to the public on Friday, May 14, 2021, for Staff Development Day;
- G. Authorizing the Friends of the Island Library (Long Beach Island) to purchase three (3) spinning shelving units at an estimated cost of \$850.00. Two (2) units would be for Youth Services DVD's and one (1) would be for Adult music.

Donations

- 13. Old Business
- 14. Public Comment
- 15. Closed Session for the purpose of Office and Professional Employees International Union (OPEIU) Local 32 contractual negotiations.
- 16. Adjourn