

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 15, 2021

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, May 18, 2021
5. Approval of Financial Statement, May 2021
6. Personnel Actions
7. Ratification of Action on Bill List #6
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring David Evans, Manager 1, Information Processing, Technology as he retires on July 1, 2021, after twelve (12) years of dedicated service to the Ocean County Library;
- B. Virginia Harnos, Senior Library Assistant, Barnegat as she retires on July 1, 2021, after twenty-eight (28) years of dedicated service to the Ocean County Library;
- C. Honoring Cathy Lynch, Principal Library Assistant, Barnegat as she retires on July 1, 2021, after thirty-three (33) years of dedicated service to the Ocean County Library;
- D. Honoring Nancy Bonta Voitko Evans, Librarian 4, Brick Branch Manager as she retires on July 1, 2021, after fifteen (15) years of dedicated service to the Ocean County Library;

Bid Awards / Change Orders / Contracts

- E. Approving Award of Bid for Janitorial Services second year renewal option for the period of September 1, 2021, through August 31, 2022, as reviewed by the Ocean County Library's Purchasing Department:
- Region I (B, PX, P, UP) – One and Done Cleaners, yearly cost = \$56,400.00
 - Region II (BD, BKY, BGT, IH, LA, WA) – Triple Star Cleaning, yearly cost = \$41,184.00
 - Region III (STF, LBI, LEH, TU) – One and Done Cleaners, yearly cost = \$36,00.00
 - Region IV (JA, LAK, MA, PL, WH) – One and Done Cleaners, yearly cost \$118,560.00
 - Region V (TR) – One and Done Cleaners, yearly cost, \$99,648.00
Contract # (C-20-05);

Approvals

- F. Accepting the 2020 Audit from Holman, Frenia, Allison, P.C.;
- G. Rescinding COVID-19 Pandemic Emergency restrictions related to meeting rooms, and used and donated materials in the General Policy Manual, *A.6 Fines and Fees Schedule*;
- H. Rescinding COVID-19 Pandemic Emergency restrictions related to the General Policy Manual, *A.10 Meeting Room Policy*;
- I. Rescinding COVID-19 Pandemic Emergency restrictions related to the General Policy Manual, *Exhibit and Display Policy*;

Donations

- J. Accepting a donation of \$200.00 from the Hecht Family Foundation to be used at the discretion of the Library;
- K. Accepting a donation of \$2,644.90 from the Friends of the Jackson Branch for Furniture and Fixtures at the Jackson Branch;
- L. Accepting a donation of \$500.00 from the Friends of the Jackson Branch for Young Adult programming at the Jackson Branch;
- M. Accepting a three (3) tiered bookcart from Sheldon Goldstein valued at \$344.99 for the Upper Shores Branch.

12. Old Business

13. Public Comment

14. Closed Session for the purpose of reviewing personnel and employment matters; potential and anticipated litigation.

15. Adjourn