

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, July 20, 2021

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, June 15, 2021
5. Approval of Financial Statement, June 2021
6. Personnel Actions
7. Ratification of Bill List #7
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring Caroll Murray, Senior Library Assistant, Collections as she retires on August 1, 2021, after twenty-six (26) years of dedicated service to the Ocean County Library;
- B. Honoring Elena Roach, Principal Library Assistant, Point Pleasant Borough Branch as she retires on August 1, 2021, after twenty-five (25) years of dedicated service to the Ocean County Library;
- C. 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 et.;
- D. Authorizing the soliciting of formal public bids and / or using State, County, or Co-Op contracts for the purchase of new Library vehicles for 2021 and 2022;
- E. Authorizing the soliciting of formal public bids for outdoor Library Book Drops and Carts for various Library Branches;

Bid Awards / Change Orders / Contracts

Approvals

- F. Ratifying the Actions of Administration approving the Jackson Branch to have a collection bin in the Branch from Tuesday, July 12, 2021, through Friday, August 13, 2021, for Rays of Hope, Inc. to collect book bags and other school supplies for the Jackson Pantry;
- G. Ratifying the Actions of Administration keeping Mancini Hall in the Toms River Branch open after-hours until 6:00 p.m. on Saturday, July 17, 2021, to allow the Ocean County Health Department to offer COVID-19 vaccinations during the Downtown Toms River's Summer in the Street event;
- H. Ratifying the Actions of Administration keeping the Toms River Branch lobby and restrooms open after-hours until 6:00 p.m. on Saturday, July 17, 2021, for the Toms River Business Improvement District's (TRBID) Summer in the Street event;
- I. Approving the Jackson Branch to have a collection bin in the Branch from Saturday, July 31, 2021, through Thursday, September 1, 2021, to collect non-recyclable school supplies;
- J. Approving the Ocean County Health Department to hold flu vaccine clinics at various Ocean County Library branches through Friday, December 31, 2021;
- K. Approving the Ocean County Health Department to hold COVID-19 vaccine clinics at various Ocean County Library branches through Friday, December 31, 2021;
- L. Approving the Long Beach Island Branch to have a collection bin in the Branch from Wednesday, July 21, 2021, through Friday, December 4, 2021, to collect socks on behalf of the Kiwanis Club of Long Beach Island for their annual "Happy Feet" project;
- M. Approving the Point Pleasant Boro Branch to attend the off-site National Night Out in August from 6:00 p.m. to 8:00 p.m. on a date to be determined;
- N. Approving the Stafford Branch in partnership with the Friends of the Stafford Library to have an after-hours Phil Bruschi's *The Brylcreem Boys* concert on Monday, October 25, 2021, from 6:00 p.m. to 8:00 p.m.;
- O. Approving the Toms River Police Foundation's Jingle Bell Run 2021 event to use Mancini Hall the weekend of Saturday, December 4, 2021, after-hours until approximately 5:30 p.m. and Sunday, December 5, 2021, after-hours from 12:30 p.m. until approximately 5:30 p.m.;
- P. Approving the Toms River Business Improvement District's (TRBID) request to keep the Toms River Branch lobby, restrooms, and Café open after-hours until 6:00 p.m. on Saturday, September 18, 2021, for the Chili & Comfort Food Festival;
- Q. Approving the Toms River Fire Company #1's request to keep the Toms River Branch lobby, restrooms, and Café open after-hours on Saturday, October 30, 2021, from 5:00 p.m. to 9:00 p.m. for the Annual Halloween Parade with a rain date of Monday, November 1, 2021;
- R. Approving the Toms River Branch to close at 5:00 p.m. on Monday, November 1, 2021, if needed for the Annual Halloween Parade;
- S. Approving the Toms River Business Improvement District's (TRBID) request to keep the Toms River Branch lobby, restrooms, Café, and Mancini Hall open after-hours on Friday, December 3, 2021, from 5:00 p.m. to 8:30 p.m. and to use the library steps for the Annual Downtown Toms River Christmas Tree lighting;
- T. Approving the Trustees of the Tuckerton Library Association to have their meetings in the Tuckerton Branch after-hours from 7:00 p.m. to 8:00 p.m. on the second Wednesday of each month from August through November 2021;

Donations

- U. Accepting a \$100,000.00 donation from the Whiting Volunteer First Aid Squad for the Manchester Branch.

12. Old Business

13. Public Comment

14. Closed Session: No Closed Session.

15. Adjourn