

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, September 21, 2021

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, August 17, 2021
5. Approval of Financial Statement, August 2021
6. Personnel Actions
7. Action on Bill List #9
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring Jeri Gunther, Chief Librarian as she retires on October 1, 2021, after over twenty-two (22) years of dedicated service to the Ocean County Library;
- B. Authorizing the Library Director or her designee to prepare and advertise for Requests for Qualifications (RFQ) for various professional services in 2022 as directed by the Library Commission Chair or her designee, including Legal Counsel, Labor Counsel, Auditor, and Interior Design services;
- C. Authorizing the soliciting of formal public bids for thirty-seven (37) Early Literacy Station Platinum Bilingual Spanish computers;
- D. Authorizing the soliciting of formal public bids for eighteen (18) Envisionware Library Document Stations;

Bid Awards / Change Orders / Contracts

- E. Authorizing execution of a 2022 Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance and Repairs at a cost not to exceed \$110,000.00;
- F. Approving Award of Bid for the furnishing and installation of Automatic Entry Doors for the Toms River Branch of the Ocean County Library to Automatics Unlimited in the amount of \$24,700.00. Contract Number: (C-21-03);

Approvals

- G. Approving the following branches to be open after-hours to serve as Early Voting Polling Places as requested from the Ocean County Board of Elections from Friday, October 22, 2021, through Monday, November 1, 2021, branches are: Berkeley Branch, Brick Branch, Jackson Branch, Little Egg Harbor Branch, Manchester Branch, Toms River Branch, and Upper Shores Branch;
- H. Approving the Jackson Branch to attend the off-site Jackson Day on October 2, 2021, from 12:00 p.m. to 6:00 p.m. at Jackson Memorial Park;
- I. Approving the Long Beach Island Branch to attend the off-site Surf City Trunk or Treat on Saturday, October 23, 2021, from 4:00 p.m. to 9:00 p.m.;
- J. Approving the use of the Long Beach Island Branch as a mustering location for the Ethel Jacobsen School during the 2021-2022 school year in the event of an emergency during normal Branch hours;
- K. Approving the Point Pleasant Boro Branch to have collection bin in the Branch from September 2021 through June 2022 to collect eyeglass donations on behalf of the Point Pleasant Boro Lions Club;

Donations

- L. Accepting a \$1,000.00 donation from the Stokes Family for the Long Beach Island Branch for the Children's Department;
- M. Accepting a \$510.00 donation from the Friends of the Island Library (Long Beach Island) for National Friends of the Library Week – Library Take & Make Kits & Supplies for the Long Beach Island Branch;

12. Old Business

13. Public Comment

14. Closed Session – No Closed Session.

15. Adjourn