

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 15, 2022

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, October 18, 2022
5. Approval of Minutes, Closed Session, October 18, 2022
6. Approval of Financial Statement, October, 2022
7. Personnel Actions
8. Action on Bill List #11
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

Resolutions

- A. Authorizing the Library Director or her designee to prepare and advertise formal public bids for Automatic Door Repair Services for 2023 with an optional second (2nd) year renewal;

Bid Awards / Change Orders / Contracts

- B. Approving the second (2nd) year renewal option for landscaping and snow removal services commencing April 1, 2023, through March 31, 2024, as follows:
 - Region II (B, PX, P, UP) – RPM Landscaping- yearly cost - \$18,850.00
 - Region III (BKY, LA, WA, BGT, BD, IH) – RPM Landscaping -yearly cost - \$23,440.00
 - Region IV (STF, TU, LBI, LEH) – RPM Landscaping - yearly cost – \$16,000.00
 - Region V (PL, MA, JA, LAK) – RPM Landscaping - yearly cost - \$31,300.00Contract Number (C-22-03);

Approvals

- C. Approving the Ocean County toy drive to have collection bins in the Toms River, Brick, Jackson, Manchester and Stafford branches from Wednesday, November 16, 2022, through Saturday, December 31, 2022;
- D. Approving the Library to partner with Manchester Township High School to provide a Structured Learning Experience for a student with learning disabilities;
- E. Approving the Beachwood Branch to have an off-site children's program, *Chad Juros Magic Show* at the Mayo Park Center in Beachwood on Monday, November 21, 2022, at 6:00 p.m.;
- F. Approving the Beachwood Branch to partner with the nonprofit group Always Supporting Our Military to have a collection bin in the Branch from Wednesday, November 16, 2022, through Tuesday, February 28, 2023, to collect essential items which are shipped overseas as care packages to troops;

Donations

- G. Accepting seventeen (17) copies of Twelve Steps and Twelve Traditions from Districts 27 and 29 of Alcoholics Anonymous;
- H. Accepting a \$1,500.00 donation from the Friends of the Plumsted Library for 2023 programs at the Plumsted Branch;
- I. Accepting a \$200.00 donation from Doris Green to be used at the discretion of the Tuckerton Branch.

14. Old Business

15. Public Comment

16. Closed Session

17. Adjourn