

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, March 28, 2023

Rescheduled from March 21, 2023

AGENDA

1. Open Public Meetings Act
2. The Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, February 21, 2023
5. Approval of Closed Session Minutes from February 21, 2023
6. Approval of Financial Statement, February, 2023
7. Personnel Actions
8. Action on Bill List #3
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

Resolutions

- A. Honoring Sally Harrison, Librarian 3, Island Heights Branch Manager as she retires on April 1, 2023, after twenty-five (25) years of dedicated service to the Ocean County Library;
- B. Authorizing the soliciting of public bids for Library Collection Services (debt collection);

Bid Awards / Change Orders / Contracts

- C. Award of Bid for the furnishing and delivery of ten (10) Mobile Device Power Charging Stations for the Ocean County Library to Velocity One, LLC the lone bidder in the total amount of \$62,500.00;
- D. Authorizing an agreement with Verizon through the State of New Jersey's Services Agreement for Data Communications Network Services under Contract T1776, Master Blanket Purchase Order Number 85943;

Approvals

- E. Approving an update to the General Library Policy Manual, *A.10 Meeting Room, updating paragraph 12*;
- F. Approving the Beachwood Branch to partner with the Friends of the Beachwood Library and the non-profit group, Always Supporting Our Military by having a collection bin in the Beachwood Branch beginning on Wednesday, March 22, 2023, through Wednesday, January 31, 2024;
- G. Approving The Friends of the Ocean County Library – Toms River to donated \$446.19 to the Toms River Youth Services Department for the purchase of updated dollhouse furniture, dolls, and trains for the play area;

Donations

- H. Accepting a donation of \$300.00 from The Friends of the Jackson Library for Juvenile programs at the Jackson Branch;
- I. Accepting a donation of \$2,000.00 from The Friends of the Island Library (LBI) to be used at the discretion of the Long Beach Island Branch;
- J. Accepting a donation of \$200.00 from Harriet Chambers, Teresa Thomas, Anne Newbury, and Mary Moron in Memory of Rachel Dalesandro to be used at the discretion of the Volunteer Services Department;
- K. Accepting a donation of \$475.00 from The Friends of the Ocean County Library – Toms River for Juvenile programs.

14. Old Business

- A. Letters from the Ocean County Board of Elections and the Manchester Township Clerk of January 25, 2023, requesting the use of the Manchester Branch as a polling location on June 6, 2023, and November 7, 2023.

15. Public Comment

- 16. Closed Session for the purposes of matters related to lease or acquisition of property and discussion of security tactics at library branches.

17. Adjourn