

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 17, 2023

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 19, 2023
5. Approval of Minutes, Closed Session, September 19, 2023
6. Approval of Financial Statement, September, 2023
7. Personnel Actions
8. Action on Bill List #10
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

Resolutions

- A. Honoring October 15 – 21, 2023, as Friends of the Library Week;
- B. Authorizing a resolution honoring Joseph H. Vicari, Commissioner Director Ocean County Board of Commissioners for his nineteen (19) years of dedicated service as Liaison to Ocean County Library;

Bid Awards / Change Orders / Contracts

- C. Authorizing execution of a 2024 Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance and Repairs at a cost not to exceed \$160,000.00;
- D. Authorizing an agreement to continue membership for three (3) years commencing January 1, 2024, with Ocean County Insurance Fund Commission to continue the Commission's coverage of Workers' Compensation and Employers' Liability, other than motor vehicle; Cyber Liability; Crime; Property Damage, other than motor vehicle; Motor Vehicle Liability; and Public Officials Liability / Employment Practices Liability;

- E. Authorizing an additional \$40,000.00 to MidWest Tapes for hoopla services to bring the current total for 2023 to \$410,000.00;

Approvals

- F. Approving the Library to partner with various local charitable and community based organizations to collect items to benefit Ocean County residents in need from Wednesday, October 18, 2023, through Tuesday, January 2, 2024;
- G. Approving a Letter of Support for the Ocean County Cultural and Heritage Association's and League of Historical Societies of New Jersey's grant application to the New Jersey Council on the Humanities on using the assets of New Jersey library maker spaces to help historic sites and museums engage the public;
- H. Approving the Human Resources Department to prepare and apply to be accepted as a Department of Defense (DOD) Skillsbridge partner;
- I. Approving a partnership with the Department of Defense (DOD) for the Skillbridge program that allows transitioning service members an opportunity for unpaid structured internships during their final 180 days of service;
- J. Approving the Brick Friends of the Library to have a collection bin in the Brick Branch from Wednesday, October 18, 2023, through Thursday, November 30, 2023, to collect new socks for the JBJ Soul Kitchen;

Donations

- K. Accepting a \$446.19 donation from the Friends of the Ocean County Library Toms River for Juvenile programming at the Toms River Branch;
- L. Accepting a \$500.00 donation from Carol Ann Rothman to be used at the discretion of the Upper Shores Branch;
- M. Accepting a \$500.00 donation from Lavallette Pickleball for Juvenile programming at the Upper Shores Branch.

14. Old Business

15. Public Comment

16. Closed Session for personnel matters and potential litigation.

17. Adjourn