

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 21, 2024

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, April 16, 2024
5. Approval of Financial Statement, April 2024
6. Personnel Actions
7. Ratification on Bill List #5
8. Ratification of Salary Expenditures
9. Director's Report
10. Committee Reports
11. Communications
 - A. Letter from Jackson Township Municipal Clerk Mary Moss of April 19, 2024, requesting that the Jackson Branch serve as Jackson District 13 and 31 polling site.
12. New Business

Resolutions

- A. Honoring Judith Miller, Principal Library Assistant, Collections as she retires on June 1, 2024, after forty (40) years of dedicated service to the Ocean County Library;
- B. Honoring Alice Parfitt, Librarian 2, Manchester Branch as she retires on June 1, 2024, after twenty-five (25) years of dedicated service to the Ocean County Library;
- C. Honoring James Petrauskas, Maintenance Repairer, Facilities as he retires on June 1, 2024, after thirty-one (31) years of dedicated service to the Ocean County Library;
- D. Honoring Karen Trumper, Senior Library Assistant, Collections as she retires on June 1, 2024, after thirty-six (36) years of dedicated service to the Ocean County Library;
- E. Honoring Virginia Walsh, Senior Library Assistant, Collections as she retires on June 1, 2024, after thirty-five (35) years of dedicated service to the Ocean County Library;
- F. Honoring Christine Zahn, Principal Library Assistant, Whiting Reading Center as she retires on June 1, 2024, after twenty-five (25) years of dedicated service to the Ocean County Library;

- G. Authorizing a resolution to distribute requests for proposals for the provision of Library Collection Performance Software for the Ocean County Library System;

Bid Awards / Change Orders / Contracts

Approvals

- H. Approving the Ocean County Planning Department to use the Bishop Building after-hours on Thursday, July 25, 2024, until 10:00 p.m. or to use Mancini Hall after-hours on Tuesday, July 30, 2024, until 10:00 p.m.
- I. Approving the Homebound & Volunteer Services Department to collect toiletry items during the month of July 2024, at the following five (5) Ocean County Library Branches: Brick, Long Beach island, Point Pleasant Beach, Point Pleasant Borough, Toms River and Upper Shores;
- J. Approving the Beachwood Branch to hold the following three (3) offsite programs at the Mayo Park Center for the following Ocean County Library Foundation sponsored events: The Dakota & Elle Concert on Monday, July 29, 2024, and the Storytelling Series presented by Michelle Washington Wilson on Wednesday, September 18, 2024, and Wednesday, October 16, 2024;
- K. Approving the Beachwood Branch to hold an offsite program at the Mayo Park Center on Monday, September 23, 2024, for the Senior Services Department sponsored Country Line Dancing program for seniors;
- L. Approving the Friends of the Beachwood Library to enter the Beachwood Branch before normal open hours on Friday, November 8, 2024, to set-up for their Bling Sale;
- M. Approving an update to the Friends of the Brick Branch of the Ocean County Library By-laws;
- N. Approving the Trustees of the Island Heights Library to donate a Nintendo Switch, an additional Joycon set, a Joycon charging dock and one (1) game to the Ocean County Library System valued at \$580.00;
- O. Confirming the date of the Friends of the Island Library (LBI) to host their annual Open House on Sunday, October 20, 2024, from 2:00 p.m. to 5:00 p.m.;
- P. Approving an update to the Friends of the Point Pleasant Borough Branch of the Ocean County Library By-laws;

Donations

- Q. Accepting a donation of \$300.00 from the Friends of the Jackson Library for Programming Supplies for the Jackson Branch Sensory Space;
- R. Accepting a donation of \$5,000.00 from the Friends of the Jackson Library to upgrade the seating in the Children's Department of the Jackson Branch;
- S. Accepting a donation of \$350.00 from Rita & Richard Herber to purchase Non-Fiction Materials at the Toms River Branch;
- T. Accepting a donation of \$250.00 from Carl Giaimo to be used at the discretion of the Whiting Reading Center.

13. Old Business

14. Public Comment

15. Closed Session for personnel matters.

16. Adjourn