

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 18, 2024

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Presentation by Holman, Frenia, Allison, P.C.: 2023 Library Audit
5. Approval of Minutes, Regular Meeting, May 21, 2024
6. Approval of Minutes, Closed Session, May 21, 2024
7. Approval of Financial Statement, May 2024
8. Personnel Actions
9. Ratification of Action on Bill List #6
10. Ratification of Salary Expenditures
11. Director's Report
12. Committee Reports
13. Communications
14. New Business

### **Resolutions**

- A. Honoring Phil Rosenow, Buyer, Facilities as he retires on July 1, 2024, after twenty-five (25) years of dedicated service to the Ocean County Library;
- B. Honoring Susan L. Hutler, Library Commissioner for her forty (40) years of service on the Ocean County Library Commission;
- C. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;

### **Bid Awards / Change Orders / Contracts**

### **Approvals**

- D. Accepting the 2023 Audit from Holman, Frenia, Allison, P.C.;

- E. Approving the Jackson Branch to collect yarn in the Branch from Monday, July 1, 2024, through Sunday, September 1, 2024, in partnership with the Jackson Community Crafters and to donate the items to local organizations helping those in need;
- F. Approving a change in date for the Little Egg Harbor Branch's S.A.I.L. after-hours event to Friday, August 16, 2024, from 5:00 p.m. to 9:00 p.m.;
- G. Approving the Long Beach Island Branch to have three (3) offsite PJ Party at the Park events at the Bayview Park in Brant Beach on Wednesday, June 26, 2024, Wednesday, July 17, 2024, and Wednesday, August 6, 2024;
- H. Approving the Toms River Police Foundation's 2024 Jingle Bell 5K Race to use Mancini Hall in the Toms River Branch after-hours on Sunday, December 1, 2024, from 12:30 p.m. until approximately 5:30 p.m.;
- I. Approving the Ocean Township (Waretown) Police Department to have a Mr. Softee Ice Cream Truck at the Waretown Branch during the Cops and Crayons event on Monday, July 22, 2024;

### **Donations**

- J. Accepting a donation in the amount of \$6,000.00 from the Estate of Barbara T. Carlino to be used at the discretion of the Toms River Branch;
- K. Accepting a donation in the amount of \$500.00 from the Friends of the Barnegat Library to be used at the discretion of the Barnegat Branch;
- L. Accepting a donation in the amount of \$200.00 from the Friends of the Jackson Branch to be used for the Jackson Sensory Space;
- M. Accepting a donation in the amount of \$225.00 from the Friends of the Jackson Branch to be used for Summer Reading Programming Supplies at the Jackson Branch.

15. Old Business

16. Public Comment

17. Closed Session for legal matters related to attorney client privilege.

18. Adjourn