

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 22, 2024

Rescheduled from Tuesday, October 15, 2024

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 17, 2024
5. Approval of Minutes, Closed Session, September 17, 2024
6. Approval of Financial Statement, September, 2024
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. Ratifying the Actions of Administration Adopting the Open Public Records Act (OPRA) Request Form established by the Government Records Council in accordance with P.L. 2024, c. 16, effective September 3, 2024;
- B. Honoring October 20 – 26, 2024, as Friends of the Library Week;
- C. Authorizing the Library to apply to the State of New Jersey's Clean Energy Program to participate in their New Jersey Clean Energy Program to obtain energy audits of its facilities;
- D. Authorizing a resolution to distribute requests for proposals for the provision of Hardware/Software Service and Support Agreements for Laptop Lending Kiosks;

Bid Awards / Change Orders / Contracts

- E. Authorizing execution of a 2025 Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance and Repairs at a cost not to exceed \$160,000.00;
- F. Accepting the New Jersey Commission for the Blind and Visually Impaired's letter cancelling their agreement to operate the Ocean County Library's Café at the Toms River Branch;

Approvals

- G. 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 16, 2024, through Thursday, January 2, 2025;
- H. Approving the Friends of the Beachwood Branch to have meetings in the Beachwood Branch before normal open hours on the second Wednesday's of the month on: January 8, 2025, February 12, 2025, March 12, 2025, April 9, 2025, May 14, 2025, June 11, 2025, July 9, 2025, August 13, 2025, September 10, 2025, October 8, 2025, November 12, 2025, and December 10, 2025;
- I. Approving the Friends of the Beachwood Branch to continue their partnership with the non-profit group Always Supporting our Military by maintaining a collection bin in the Beachwood Branch from Wednesday, January 1, 2025, through Wednesday, December 31, 2025;
- J. Approving the Lacey Branch to donate no sew blankets to the Associated Humane Societies Popcorn Park Zoo Sanctuary for their shelter animals. The no sew blankets will be created as part of the branch's Martin Luther King, Jr. Day of Service program;

Donations

- K. Accepting a \$250.00 donation from the Ocean County Library Foundation to the 2024 CommUNITY Day on Tuesday, September 24, 2024;
- L. Accepting a \$300.00 donation from the Ocean County Library Foundation for 2023 OceanFirst Foundation Arts & Cultural Grant funding;
- M. Accepting a \$11,700.00 donation for the Ocean County Library 100th Anniversary funding;
- N. Accepting a \$300.00 donation from the Friends of the Brick Library to be used by the Brick Branch Young Adult Services for craft supplies;
- O. Accepting a \$300.00 donation from the Lavallette Pickelball Club to be used at the discretion of the Upper Shores Branch;
- P. Accepting a \$250.00 donation from Carol Ann Rothman thanking the Upper Shores Branch for a such a welcoming and helpful library, to be used at the discretion of the Upper Shores Branch;
- Q. Accepting a \$200.00 donation from Bill & Phyllis Tozzi to be used at the discretion of the Upper Shores Branch.

14. Old Business

15. Public Comment

16. Closed Session for matters related to collective bargaining, personnel, and contractual matters.

17. Adjourn