

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, March 18, 2025

AGENDA

1. Open Public Meetings Act
2. The Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, February 18, 2025
5. Approval of Financial Statement, February, 2025
6. Personnel Actions
7. Action on Bill List #3
8. Ratification of Salary Expenditures
9. Director's Report
10. Committee Reports
11. Communications
 - A. Letter from Robert Wood, Assistant General Management, JBJ Soul Kitchen of March 4, 2025, requesting an extension to the JBJ Soul Kitchen pop-up café at the Toms River Branch Library to Friday, May 23, 2025.
12. New Business

Resolutions

- A. Authorizing an extension to the short term lease with Jon Bon Jovi Soul Foundation for the utilization of the library café for a pop-up café to Friday, May 23, 2025;
- B. Authorizing the Library to apply for the New Jersey State Library grant, REV 250: Examining the Semiquincentennial through a Jersey Lens;
- C. Authorizing the Lacey Branch to apply for a grant from Manasquan Bank Charitable Foundation in the amount of \$1,500.00 to provide assistance in providing programs for children, teens, and adults with special challenges;
- D. Approving the disposal of damaged, obsolete, well-worn equipment, furniture and fixtures, and no longer needed items;

Bid Awards / Change Orders / Contracts

- E. Authorizing the Ocean County Library to enter into a cooperative pricing agreement with the Camden County Educational Services Commission for the purchase of goods and services;
- F. Authorizing an Award of Bid for the furnishing of Automatic Door System Service and Repairs to the Ocean County Library System to Automatics Unlimited with a cost not to exceed \$100,000.00 for the period of April 1, 2025, through March 31, 2026, with a second year renewable option. Contract Number (C-25-02);

Approvals

- G. Approving the Public Relations Department to establish an online store with Farro's for the purchase of 100th Anniversary items;
- H. Approving the closing of the Toms River Branch at 1:00 p.m. on Friday, September 19, 2025, to set-up for the Ocean County Library Foundation's Gala Celebrating the 100th Anniversary of the Ocean County Library;
- I. Approving the 41st Annual Staff In-Service at the Holiday Inn of Manahawkin (Mainland) on Friday, November 7, 2025;
- J. Approving a delayed opening of the Library System at 1:00 p.m. on Friday, November 7, 2025, for the 41st Annual Staff In-Service;
- K. Approving the Beachwood Branch to have its Children's Summer Reading kick-off event offsite at Beachwood's Mayo Park Center titled, *Science Heroes: Adventure of Mission Color* presented by Talewise on Monday, June 30, 2025;
- L. Approving the Friends of the Beachwood Library to have its program, *Ask Ann Landers* offsite at Beachwood's Mayo Park Center on Thursday, April 3, 2025;
- M. Approving the Jackson Community Crafters to have a collection bin in the Jackson Branch from April 1, 2025, through July 1, 2025, to collect items made with yarn that will be donated to local organizations helping those in need;

Donations

- N. Accepting a donation of \$23,000.00 from the Ocean County Library Foundation to support 100th Anniversary Celebrations at all library locations;
- O. Accepting a donation of \$1,000.00 from the Ocean County Library Foundation to support the 2025 Autism Resources Fair;
- P. Accepting a donation of \$11,213.63 from the Manchester Friends of the Library to be used at the discretion of the Manchester Branch;
- Q. Accepting a donation of \$3,000.00 from the Friends of the Pt. Pleasant Boro Library to be used for programming at the Point Pleasant Boro Branch.

- 13. Old Business
- 14. Public Comment
- 15. Closed Session – No Closed Session.
- 16. Adjourn