

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 15, 2025

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 18, 2025
5. Approval of Financial Statement, March 2025
6. Personnel Actions
7. Action on Bill List #4
8. Ratification of Salary Expenditures
9. Director's Report
10. Committee Reports
11. Communications
12. New Business

Resolutions

- A. Honoring Catherine Dunay, Senior Library Assistant, Brick Branch Circulation as she retires on May 1, 2025, after Twenty-Five (25) years of dedicated service to the Ocean County Library;
- B. Authorizing the Library to accept the New Jersey Council for the Humanities Sponsorship in the amount of \$800.00 to host Michele LaRue for National Poetry Month in April 2025;
- 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

- D. Authorizing the Ocean County Library to enter into a cooperative pricing agreement with Monmouth Ocean Educational Services Commission (MOESC) for the purchase of goods and services;

Approvals

- E. Approving the Beachwood Branch to host the 100th Anniversary program featuring The Strictly 60's Band offsite at the Beachwood Community Center on Saturday, August 16, 2025;

- F. Approving closing the Brick Branch on Wednesday, May 7, 2025, and Thursday, May 8, 2025, for electrical lighting upgrades;
- G. Approving the Lacey Branch to host the Colorful Trails at Eno's Pond County Park program offsite at Eno's Pond County Park on Wednesday, July 9, 2025, at 9:30 a.m.;
- H. Approving the Lacey Branch to have the SnowChi Peruvian Cuisine food truck at the Branch on Friday, October 10, 2025, from 12:30 p.m. to 3:00 p.m. in honor of Hispanic Heritage Month;
- I. Approving the Friends of the Little Egg Harbor Branch to host an offsite Gift Basket Raffle and 50/50 Raffle on Wednesday, August 20, 2025, at the Grapevine Restaurant pending the acquisition of the appropriate State and township approvals;
- J. Approving the Friends of the Little Egg Harbor Branch to host a Gift Basket Raffle at the Little Egg Harbor Branch on Thursday, December 18, 2025, pending the acquisition of the appropriate State and township approvals;
- K. Approving the Toms River Police Department to use the Lobby of the Toms River Branch as a collection site for National Prescription Drug Take Back Day on Saturday, April 26, 2025, from 10:00 a.m. to 2:00 p.m.;
- L. Approving the FanNation Committee to have a collection bin in the Toms River Branch during September 2025 to collect children's costumes to be given away during the FanNation Event on Saturday, October 4, 2025;
- M. Approving the Toms River Branch to have a food truck on Washington Street for the 2025 Roaring 20's BookFest on Saturday, June 21, 2025, from 9:00 a.m. to 5:00 p.m. pending the acquisition of the appropriate township and county approvals;

Donations

- N. Accepting four (4) tickets to the NJ Hall of Fame from Deanna van Woerkom from the NJ Hall Fame valued at \$80.00 total to the Ocean County Library as part of the Library's 100 prizes celebrating 100 Years Contest;
 - O. Accepting a donation of \$725.00 from the Jackson Friends of the Library for summer reading supplies at the Jackson Branch;
 - P. Accepting a donation of \$500.00 from the Jackson Friends of the Library for Young Adult Programming at the Jackson Branch;
 - Q. Accepting a donation of \$400.00 from the Jackson Friends of the Library for Juvenile programming at the Jackson Branch;
 - R. Accepting a donation of \$250.00 from the Jackson Friends of the Library for monthly giveaways at the Jackson Branch;
 - S. Accepting a donation of \$200.00 from the Jackson Friends of the Library for Sensory programming at the Jackson Branch;
 - T. Accepting a donation of \$300.00 from Julie, Chuckie, and James Gravener In Memory of Nancy Minor to purchase print materials about crafting and knitting at the Long Beach Island Branch.
13. Old Business
 14. Public Comment
 15. Closed Session for discussion of contractual matters.
 16. Adjourn