

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 16, 2024

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 19, 2024
5. Approval of Financial Statement, March 2024
6. Personnel Actions
7. Action on Bill List #4
8. Ratification of Salary Expenditures
9. Director's Report
 - A. Assistant Library Director: Presentation on Sensory Backpacks at library branches.
10. Committee Reports
11. Communications
12. New Business

Resolutions

- A. Honoring Edward T. Feurey, Esq., long-time legal counsel to Ocean County Library and bestowing him a lifetime Ocean County Library Card;
- B. Authorizing transfer of \$1,622,128.00 from the Library General Account (209-290-0029) to the Library System Projects Account (209-290-0038) to fund the 2024 Library System Projects plan expenditures;

Bid Awards / Change Orders / Contracts

- C. Authorizing Award of Bid for the procurement of Restroom Renovations for various libraries including: Barnegat, Berkeley, Lacey, and Waretown branches of the Ocean County Library System to Westcraft Builders, Inc. of Lincoln Park, NJ for a total of \$282,200.00. Contract Number: (C-24-05);
- D. Authorizing Award of Bid for the procurement of Stair and Ramp Replacement for the Long Beach Island Library Branch for the Ocean County Library System to Westcraft Builders, Inc. of Lincoln Park, NJ for a total of \$168,282.00. Contract Number: (C-24-06);

Approvals

- E. Approving updates to the 2024 Library Fund Accounts, Line Item Categories, and Cost Centers;
- F. Approving the Ocean County Library's Senior Services Department to expand their partnership with Interfaith, Meals on Wheels, and Causeway CAREs to include the Barnegat, Long Beach Island, Stafford, and Tuckerton branches;
- G. Approving the Ocean County Library to serve as an eclipse glasses collection point to collect and store eclipse glasses for Astronomers Without Borders for international redistribution;
- H. Approving the Beachwood Friends of the Library to have meetings in the Beachwood Branch before normal open hours on the following Tuesday's: May 8, 2024, June 12, 2024, September 11, 2024, October 9, 2024, November 13, 2024, and December 11, 2024;
- I. Approving the County of Ocean's County Connections Van to park at the Little Egg Harbor Branch on the following dates: May 13, 2024, June 10, 2024, August 12, 2024, and September 16, 2024;
- J. Approving the New Jersey Motor Vehicle Commission's Van to park at the Jackson Branch on the following dates: July, 2, 2024, August 2, 2024, and October 1, 2024;
- K. Approving the County of Ocean's County Connections Van to park at the Long Beach Island Branch on one (1) Thursday a month from May through September 2024;
- L. Approving the Manchester Branch to close half of the staff parking lot on Saturday, June 29, 2024, for a *Smoky the Bear Campfire Safety* program;
- M. Approving the Point Pleasant Beach Library Association to host a tea party for supporters of the Library Association after-hours in the Point Pleasant Beach Branch on Saturday, May 11, 2024;
- N. Approving the County of Ocean's County Connections Van to park at the Point Pleasant Borough Branch on the following dates: June 7, 2024, July 26, 2024, August 23, 2024, and September 27, 2024;
- O. Approving the Stafford Branch to partner with the Reynolds Family Foundation to host at the Branch *Read & Weed Storytimes* on Tuesday's at 10:00 a.m. during the months of July and August 2024;
- P. Approving a change of date for the Tuckerton Library Association to host their Open House to Wednesday, April 24, 2024, and the Tuckerton Branch to be open to the public from 7:00 p.m. to 9:00 p.m.;
- Q. Approving the County of Ocean's County Connections Van to park at the Upper Shores Branch on the following dates: June 5, 2024, July 15, 2024, August 21, 2024, and September 25, 2024;

Donations

- R. Accepting a donation of \$300.00 from Jean Ferris in memory of her late father Robert Ferris for programming at the Point Pleasant Borough Branch;
- S. Accepting a donation of \$1,000.00 from the Tuckerton Library Association to be used at the discretion of the Tuckerton Branch;
- T. Accepting a donation of \$200.00 from the Carolyn Malanga to be used for Youth Services programming at the Upper Shores Branch.

13. Old Business
14. Public Comment
15. Closed Session
16. Adjourn