

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 20, 2025

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Rescheduled Regular Meeting, April 22, 2025
5. Approval of Minutes, Closed Session, April 22, 2025
6. Approval of Financial Statement, April 2025
7. Personnel Actions
8. Ratification on Bill List #5
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
 - JBJ Soul Kitchen
12. Communications
13. New Business

Resolutions

- A. Authorizing the Library to accept the State of New Jersey's Clean Energy Program to obtain audits of library facilities in the amount up to \$150,000.00 per entity per program per year;
- B. Authorizing the Library to accept the New Jersey State Library grant, REV 250: Examining the Semiquincentennial through a Jersey Lens in the amount of \$22,420.00 for Digitization;
- C. Approving the use of the Civil Service title Heating and Air Conditioning Mechanic;

Bid Awards / Change Orders / Contracts

- D. Authorizing an agreement with Hunter Technologies for Telecommunication Services under New Jersey Master Blanket Purchase Order 80802, at a cost not to exceed \$55,000.00 for a twenty-four (24) month agreement;

Approvals

- E. Approving the Homebound & Volunteer Services Department to have collection bins in the following branches during July 2025 to collect items to be distributed to the two (2) Ocean County Department of Children and Families locations: Brick Branch, Long Beach Island Branch, Point Pleasant Beach Branch, Point Pleasant Borough Branch, Toms River Branch, and Upper Shores Branch;
- F. Approving the Barnegat Branch Youth Services Department to partner with the staff at Cloverdale Farm County Park for an offsite story and guided trail exploration on Wednesday, July 30, 2025;
- G. Approving the Barnegat Branch Youth Service Department to partner with the staff at Cloverdale Farm County Park of an offsite cranberry themed storytime on Friday, September 5, 2025;
- H. Approving the Island Heights Branch to host two (2) offsite Storytime-Around-Time at the Ocean County Artist Guild in Island Heights on Tuesday, June 24, 2025, and Saturday, August 30, 2025;
- I. Approving the Island Heights Branch to host an offsite program, 100th Anniversary Celebration: Elvistory: The King Returns to Camelot at the John F. Peto Artist Studio and Museum in Island Heights on Saturday, August 30, 2025, with a rain date of Saturday, September 13, 2025;
- J. Approving the Lakewood Branch to collect gently used shoes for the Lakewood High School's Student Government Association from Sunday, June 1, 2025, through Friday, June 20, 2025;
- K. Ratifying the actions of administration approving the Manchester Police Department to use the Manchester Branch's parking lot for overflow parking for the 2025 Police Unity Tour on their ride to Washington, D.C. on Friday, May 9, 2025;

Donations

- L. Accepting a donation of \$1,000.00 from the Ocean County Library Foundation to be used for Juneteenth programming at the Toms River Branch on June 19, 2025.

14. Old Business

15. Public Comment

16. Closed Session for discussion of contractual matters.

17. Adjourn