

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

February 18, 2025

9:00 A.M. VIRTUAL ZOOM

AGENDA

a. CALL TO ORDER

b. ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. PUBLIC ANNOUNCEMENT by Library Counsel

COMMISSION BUSINESS

a. APPROVAL OF JANUARY 21, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-13

☐ YES ☐ NO

Resolution 2025-13 Purchase of Library Goods and Services (Non-Fair and Open) Ingram Library Services, LLC

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-14

☐ YES ☐ NO

Resolution 2025-14 Purchase of Library Materials (Non-Fair & Open) EBSCO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-15

☐ YES ☐ NO

Resolution 2025-15 Maintenance of Library Software (Non Fair & Open) Innovative Interfaces Inc

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.4 APPROVAL OF RESOLUTION: #2025-16

☐ YES ☐ NO

Resolution 2025-16 Authorization to Accept Donation (PEM Friends)

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-17 <i>Resolution 2025-17 Purchase of Library Goods and Services (Non-Fair and Open) Kanopy, Inc</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		
c.6 APPROVAL OF RESOLUTION: #2025-18 <i>Resolution 2025-18 Authorization to Accept Donation (EVE Friends)</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		
c.7 APPROVAL OF RESOLUTION: #2025-19 <i>Resolution 2025-19 Authorization to Accept Donation (Cheng-Fen Johannemann)</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		
c.8 APPROVAL OF RESOLUTION: #2025-20 <i>Resolution 2025-20 Purchase of Library Materials (Non-Fair & Open) Brodart</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		
c.9 APPROVAL OF RESOLUTION: #2025-21 <i>Resolution 2025-21 Reciprocal Borrowing with Select NJ Counties</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		
c.10 APPROVAL OF RESOLUTION: #2025-22 <i>Resolution 2025-22 Authorization to Bid for Cafe Vending Machines</i>	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<input type="checkbox"/> JC <input type="checkbox"/> SH <input type="checkbox"/> TJ <input type="checkbox"/> SL <input type="checkbox"/> LP		

d. DIRECTOR’S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT