

Gloucester County Library Commission
at the Gloucester County Library System/ Mullica Hill Branch
389 Wolfert Station Road
Mullica Hill, NJ 08062

**Regular Meeting
July 25, 2018**

Present: Mario DiLisciandro (Chair), Dave Flaherty, Gerry Michael, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Freeholder Liaison Lyman Barnes.

The meeting was opened at 5:00 p.m. by the Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by and Mr. Michael and Ms. Reahm to approve the June 27, 2018 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Mr. Michael and Ms. Reahm to approve the payment of the July 2018 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business

Retirement Resolution

Motion and second by Mr. Michael and Ms. Reahm to approve the GCLC Retirement Resolution for GCLS Director Anne M. Wodnick. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Mike Kessler a Harrison Township resident arrived but did not speak.

Commissioners Reports – None.

Correspondence – Mr. DiLisciandro read a letter from Cynthia Tucker thanking the commission and staff for all their well wishes on her retirement.

Director's Report – Ms. Wodnick reviewed several of the items in her written report.

Ms. Wodnick noted that the Summer Reading Kickoff at all of the branches was well attended and also that the lunch program at the Logan Library is getting a very positive reaction from the community.

Swedesboro youth services librarian Teresa Carlton and Councilwoman Diane Hale are working together on programs to support teen projects with the grant money received from the Swedesboro Municipal Alliance and the State of New Jersey Solid Waste Administration-Clean Communities initiative.

Ms. Wodnick also expressed her appreciation to the Library Commission and Freeholder Barnes for their support during her tenure as the GCLS Library Director.

Solicitor's Report – Mr. Alice returned signed resolutions as follows:

R-41-2018	Resolution of the Gloucester County Library Commission.
R-42-2018	Resolution of the Gloucester County Library System Authorizing Closed Session.

Freeholder Liaison's Report – Mr. Barnes passed along best wishes from Senate President Stephen M. Sweeney on her retirement.

Mr. Barnes also reported that the RCGC Internship program will continue for years three and four for students currently enrolled in this program.

Motion and second by Mr. Michael and Ms. Reahm to go into closed session for discussion of personnel and contract items. All approved

Motion and second by Mr. Michael and Ms. Reahm to reopen the closed session. All approved.

Motion and second by Ms. Reahm and Mr. Michael to approve the promotion of R. Bingham as GCLS Library Director. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLiscandro – abstain.

The Chair adjourned the meeting at 6:20 p.m.

Next meeting: Wednesday, August 22, 2018 at 5:00 p.m. at the
GCLS/Mullica Hill Branch