

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

Reorganization and Regular Meeting

January 27, 2021

Present: Mario DiLisciandro, Donna Ragonese (via telephone) Dave Flaherty (via telephone)
Gerry Michael, Andrea Reahm, Ralph Bingham (Director), John Alice (Solicitor)

Meeting opened 5:00 pm

The Solicitor performed the swearing in for Commissioner Gerry Michael.

Reorganization Meeting

The Solicitor opened the meeting by reading the open meeting statement, which notes that the meeting has been properly advertised and posted in compliance with the open public meetings act and a quorum was noted.

Pledge of Allegiance

Nomination and Elections

The Solicitor presided over the election of Chairperson for 2021.

R.01-2021 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2021. Motion and second by Ms. Reahm and Mr. Flaherty to nominate Mario DiLisciandro as Chairperson of the Gloucester County Library Commission for the year 2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Mr. DiLisciandro presided over the remainder of the reorganization meeting.

R.02-2021 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2021. Motion and second by Mr. DiLisciandro and Ms. Reahm to nominate Donna Ragonese as Vice Chairperson of the Gloucester County Library Commission for the year 2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and Second by Mr. Michael and Ms. Reahm to approve Consent Agent Agreement on Resolutions #3 through #16. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Resolutions:

R.03-2021 Resolution Appointment Library Director as a Non-Voting Secretary for the Year 2021.

R.04-2021 Resolution Authorizing Contract and Appointing a Solicitor for the GCLC for the year

2021.

R.05-2021 Resolution Authorizing Appointment of an Auditor for the GCLC for the year 2021.

R.06-2021 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2021.

R.07-2021 Resolution Establishing Depository Account for the year 2021.

R.08-2021 Resolution Regarding Investment of Funds for the year 2021.

R.09-2021 Resolution Adopting a Schedule of Regular Meetings for the GCLC for the year 2021.

R.10-2021 Resolution Designating the Official Newspaper of the GCLC for the year 2021.

R.11-2021 Resolution Approving a Schedule of Holidays for the GCLC for the year 2021.

R.12-2021 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Library Materials for the Year 2021.

R.13-2021 Resolution Authorizing the Use of Competitive Contracting for the Purchase of Goods and Services for the Year 2021.

R.14-2021 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.15-2021 Resolution Authorizing the Disposal of Computers and Equipment by the GCLS.

R.16-2021 Resolution Authorizing and Approving Payments to Vendors Without the Certification Being Signed by the GCLS.

Motion and second by Ms. Reahm and Mr. Michael to approve resolutions R.03-2021 through R.16-2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

R.17-2021 Resolution Approving Temporary Budget for the Year 2021 in the Amount of \$5,656,562.00.

Motion and second by Ms. Reahm and Mr. Michael to approve resolution R.17-2021 Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Reorganization Meeting was adjourned and Mr. DiLisciandro called the regular meeting of the Gloucester County Library Commission to order.

Regular Meeting

Motion and second by Mr. Michael and Ms. Reahm to approve the December 16, 2020 regular meeting minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – 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 payment of the January 2021 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners' Reports – None.

Correspondence – None.

Director's Report – Submitted as Written.

Solicitor's Report – Mr. Alice thanked the commissioners for reappointing him as the Solicitor for the GCLS and returned the signed resolutions as follows:

R-01-2021 through R-21-2021 as listed above.

Freeholder Liaison's Report – None.

Unfinished Business - None

New Business –

R.18-2021 Resolution Approving Mileage Reimbursement from \$0.57.5 per mile to \$0.56 per mile effective January 1, 2021.

Motion and second by Ms. Reahm and Mr. Michael to approve Resolution R.18-2020. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

R.19-2021 Resolution of the Gloucester County Library System Authorizing Closed Session.

Motion and second by Mr. Michael and Ms. Reahm to approve R.19-2021 to go into closed session. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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.

R.20-2021 Resolution Authorizing the Ratification of the Gloucester County Library System Employee Collective Negotiations Contracts.

Motion and second by Ms. Reahm and Mr. Flaherty to approve R.20-2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

R.21-2021 Resolution the Gloucester County Library System Establishing County Salary Ranges and Fixing Compensation with Associated Titles for Non-Union Employees for the Year 2021.

Motion and second by Mr. Michael and Ms. Reahm to approve R.21-2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:30 p.m.

Next meeting: Wednesday, February 24, 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch