

**Reorganization and Regular Meeting**  
**January 28, 2015**

Present: Rich Ambacher, Kathy Love-Moore, Gerald Michael, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor), Freeholder Lyman Barnes

Meeting opened 5:10 pm

**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 2015.

R.01-2015 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2015. Motion and second by Ms. Ragonese and Ms. Love-Moore to nominate Gerald Michael as Chairperson of the Gloucester County Library Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - abstains.

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

R.02-2015 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2015. Motion and second by Ms. Ragonese and Ms. Love-Moore to nominate Dave Flaherty as Vice Chairperson of the Gloucester County Library Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

R.03-2015 Resolution Appointing Library Director as a Non-Voting Secretary. Motion and second by Ms. Love-Moore and Mr. Ambacher to appoint the Director as the non-voting secretary for the GCL Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

**Resolutions:**

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve a consent agenda for resolutions R.04-2015 through R.15-2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael – yea.

R.04-2015 Resolution Authorizing Contract and Appointing John A. Alice as Solicitor for

the GCLC for the year 2015.

R.05-2015 Resolution Authorizing Appointment of Bowman & Company as Auditor for the GCL Commission for the year 2015.

R.06-2015 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2015.

R.07-2015 Resolution Establishing Depository Account for the year 2015.

R.08-2015 Resolution Regarding Investment of Funds for the year 2015.

R.09-2015 Resolution Adopting a Schedule of Regular Meetings for the GCLC for the year 2015.

R.10-2015 Resolution Designating the Official Newspaper of the GCLC for the year 2015.

R.11-2015 Resolution Approving a Schedule of Holidays for the GCLC for the year 2015.

R.12-2015 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Library Materials.

R.13-2015 Resolution authorizing the Use of Competitive Contracting for the Purchase of Goods and Services.

R.14-2015 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.15-2015 Resolution Approving Temporary Budget for the Year 2015 in the amount of \$5,020,902.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve resolutions R04-2015 through R.15-2015 listed above. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

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

### **Regular Meeting**

Motion and second by Mr. Ambacher and Ms. Ragonese to approve the December 17, 2014 draft regular meeting minutes. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

Motion and second by Mr. Ambacher and Ms. Love-Moore to open the meeting to the public. All approved.

There was no public present.

Motion and second by Mr. Ambacher and Ms. Ragonese to close the open meeting. All approved.



All approved.

Motion and second by Mr. Ambacher and Mr. Love-Moore to approve Personnel Report Item #1 to approve the promotion of L. Lisowski effective February 2, 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

The Chair adjourned the meeting at 6:05p.m.

**Next meeting:**        Wednesday, February 25, 2015 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**