

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 31, 2022**

Present: Mario DiLisciandro, Donna Ragonese, Dave Flaherty (via telephone), Andrea Reahm, Carolyn Oldt (Director), John Alice (Solicitor)

Meeting opened 5:00 pm

The Solicitor performed the swearing in for Commissioner Dave Flaherty.

### **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 2022.

R.01-2022 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2022. Motion and second by Ms. Reahm and Ms. Ragonese to nominate Mario DiLisciandro as Chairperson of the Gloucester County Library Commission for the year 2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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

R.02-2022 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2022. 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 2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and Second by Ms. Ragonese and Ms. Reahm to approve Consent Agent Agreement on Resolutions #3 through #17. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

### **Resolutions:**

R.03-2022 Resolution Appointment Library Director as a Non-Voting Secretary for the Year 2022.

R.04-2022 Resolution Authorizing Contract and Appointing a Solicitor for the GCLC for the year

2022.

R.05-2022 Resolution Authorizing Appointment of an Auditor for the GCLC for the year 2022.

R.06-2022 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2022.

R.07-2022 Resolution Establishing Depository Account for the year 2022.

R.08-2022 Resolution Regarding Investment of Funds for the year 2022.

R.09-2022 Resolution Adopting a Schedule of Regular Meetings for the GCLC for the year 2022.

R.10-2022 Resolution Designating the Official Newspaper of the GCLC for the year 2022.

R.11-2022 Resolution Approving a Schedule of Holidays for the GCLC for the year 2022.

R.12-2022 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Library Materials for the Year 2022.

R.13-2022 Resolution Authorizing the Use of Competitive Contracting for the Purchase of Goods and Services for the Year 2022.

R.14-2022 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.15-2022 Resolution Authorizing the Disposal of Computers and Equipment by the GCLS.

R.16-2022 Resolution Authorizing and Approving Payments to Vendors Without the Certification Being Signed by the GCLS.

R.17-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve resolutions R.03-2022 through R.17-2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

R.18-2022 Resolution Approving Temporary Budget for the Year 2022 in the Amount of \$5,686,463.00.

Motion and second by Ms. Ragonese and Ms. Reahm to approve resolution R.18-2022 Roll Call vote was taken: Dave Flaherty – 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 Ms. Reahm and Ms. Ragonese to approve the December 15, 2021 regular meeting minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Reahm and Ms. Ragonese to approve payment of the January 2022 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

**Commissioners' Reports** – Mr. Flaherty noted that progress is being made at the Swedesboro Branch with regards to the building issues.

**Correspondence** – None.

**Director's Report** – Mrs. Oldt noted that the Spoke Labor and Literacy Lab will be starting in March. She also noted that the GCLS is going to participate in the Gloucester County Cares About Hunger food drive with our ***Food for Fines, Feel the Love*** campaign again this year.

**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-01-2022 through R-20-2022 as listed above.

**Freeholder Liaison's Report** – None.

**Unfinished Business** - None

**New Business** –

**R.19-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.**

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution R.19-2022 Items #1 through #5 approving a change in status to employees of the GCLS as follows:

1. Approve resignation of A. Paoello effective December 31, 2021.
2. Approve retirement of L. Gentile effective March, 31, 2022.

3. Approve promotion of D. Glackin from Librarian 1 to Librarian 2 effective February 1, 2022.
4. Approve salary adjustment for H. Marquette effective February 1, 2022.
5. Approve extension of unpaid FMLA leave of absence for T. Groves to February 21, 2022.

Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

R.20-2022 Resolution Approving Change In Mileage Reimbursement from \$0.56 per mile to \$0.58.5 per mile effective January 1, 2022.

Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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

**Next meeting:**        Wednesday, February 23, 2022 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**