

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

**Regular Meeting
February 22, 2017**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Kathy Love-Moore, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Freeholder 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.

Trustee Training

GCLS library assistant Jim O'Connor conducted a 20 minute presentation to the commissioners about the MakerSpace@GCLS and 3D printing. He displayed several pieces that were made on the 3D printer.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the January 25, 2017 Reorganization and Regular Meeting Minutes. All approved.

Motion and second by Ms. Love-Moore and Ms. Reahm to open to the public. All approved.

Mr. DiLisciandro recognized Ms. Barbara Mease. Ms. Mease is a resident of Gibbstown and is a youth services program coordinator at the GCLS Greenwich Branch. She is currently enrolled at Clarion University pursuing her Master's Degree in Library Science.

Ms. Mease thanked the commissioners for giving her the opportunity to pursue her goal.

Motion and second by Ms. Reahm and Ms. Love-Moore to close the open meeting. All approved.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve payment of the February 2017 bills. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business -

2017 GCLS Commission Committees

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the appointment of the commissioners to the 2017 Commission Committees. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

2017 Amended GCLS Commission Meeting Schedule

Motion and second by Ms. Love-Moore and Ms. Reahm to approve the amended 2017 GCLS Commission Meeting Schedule. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

S2171/A222 NJ Library Construction Bond Act

Motion and second by Ms. Ragonese and Ms. Love-Moore to approve authorizing the support of Senate Bill S2171 and Assembly Bill A222 known as the New Jersey Library Construction Bond Act. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. DiLisciandro noted that a blood drive was held at the Mullica Hill branch on Monday, February 20 and the goal was 34 pints and they exceeded that amount with 37 pints being donated.

Correspondence – Mr. DiLisciandro read a thank you note from Ms. Wodnick expressing her gratitude for their kind expressions of sympathy during her recent loss.

Director's Report – Ms. Wodnick informed the commissioners that the American Red Cross is very grateful for our support in providing a location for their blood drive and noted that we are planning to host blood drives in the upcoming year.

Ms. Wodnick noted that the 2017 GCL budget was approved on February 15, 2017 by the Board of Freeholders. She thanked Freeholder Barnes for his support.

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

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| R-17-2017 | Resolution Approving the Appointment of Commissioners to Committees. |
| R-18-2017 | Resolution Amending Meetings for the GCL Commission for the Year 2017. |
| R-19-2017 | Resolution Authorizing Support of Senate Bill S2171 and Assembly Bill A222 Known as the New Jersey Construction Bond Act. |

Freeholder Liaison's Report – Freeholder Barnes noted that the Freeholders are currently in session regarding the budget. He informed the commissioners that he had done an interview at the Mullica Hill Branch on February 13 with Ms. Wodnick to highlight some of the upcoming programs within the library system.

Motion and second by Ms. Love-Moore and Ms. Reahm to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Reahm and Ms. Love-Moore to open the closed session. All approved.

The meeting was adjourned at 6:10 p.m.

Next meeting: Wednesday, March 22, 2017 at 5:00 p.m. at the
GCLS/Mullica Hill Branch