

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

**Regular Meeting  
February 24, 2016**

Present: Gerry Michael (Chair), Dave Flaherty (Vice Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, 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.

Motion and second by Ms. Love-Moore and Ms. Ragonese to approve the January 27, 2016 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – abstain, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to open to the public. All approved.

There was no public present.

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

Motion and second by Mr. Ambacher and Mr. Flaherty to approve payment of the February 2016 bills. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

**Unfinished Business - None**

**New Business -**

**Amend the GCLS Meeting Rooms Policy and Procedures**

Motion and second by Mr. Flaherty and Mr. Ambacher to approve the amendment to the GCLS Meeting Rooms Policy and Procedures. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

**Commissioners Reports** – Mr. Flaherty informed the commissioners that the Borough of Swedesboro will be fixing the second floor windows at the Swedesboro Branch.

**Correspondence** – Mr. Michael read thank you letters from the Monongahela Middle School, the State of New Jersey and patron Tom Ferrell.

**Director's Report** – Ms. Wodnick reminded the commissioners about the grand opening of the DesignStudio@GCLS and also the Read Across America Celebration to be held on Saturday, February 27<sup>th</sup> at the Mullica Hill Branch.

Ms. Wodnick noted that on February 9<sup>th</sup> she had an Advocacy meeting with Leanna Crowther, Assemblyman Burzichelli's aide, Pat Tumulty, NJLA Executive Director, Courtenay Reece, Bridgeton Library and Myron Estelle from the Cumberland County Library. The topics included State Legislative Initiatives in 2016. She asked the commissioners to encourage our state representative to support these initiatives.

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

R-18-2016                Resolution Approving and Adopting the Revised Meeting Rooms Policy and Procedures.  
R-19-2016                Resolution Approving the Resignation, Hiring and Medical Leave of Absence in Regard to Certain Gloucester County Library Employees.

**Freeholder Liaison's Report** – Freeholder Barnes thanked Ms. Wodnick, Mr. Michael and Mr. Alice for the professional handling of the meeting room incident.

Freeholder Barnes also notes that the Freeholders are currently in session regarding the budget and very excited about the Gloucester County Internship Scholarship Program at RCGC with more information to be forthcoming in the near future regarding both of these issues.

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

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

Motion and second by Mr. Michael and Mr. Flaherty to approve Personnel Report Item #1 to approve the hiring of F. DeLiberis, part-time Library Assistant pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty - yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea

The meeting was adjourned at 5:35 p.m.

**Next meeting:**        Wednesday, March 23, 2016 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**