

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

**Regular Meeting
February 25, 2015**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor),

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 Mr. Ambacher and Ms. Love-Moore to approve the January 28, 2015 Draft Reorganization and Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – 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. DiLisciandro to approve payment of the February 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Unfinished Business - None

New Business -

2015 GCLS Commission Committees

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve a resolution to approve the appointment of the commissioners to the 2015 Commission Committees. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Commissioners Reports – Mr. Michael noted that once there is a full board that the Commission Committee appointments may be reviewed and revised.

Mr. Michael wanted to express his thanks to the GC Buildings and Grounds especially Pete Scirrotto and Bill Bain who have been terrific in their response to the library's needs during this winter and the many building issues at Mullica Hill.

Freeholder Barnes arrived at 5:15.

Director's Report – Ms. Wodnick informed the commissioners that the 2015 GCLS budget was approved at the February 4 Freeholder meeting. Ms. Wodnick thanked Freeholder Barnes and expressed her gratitude to the Freeholder Board for their support.

Ms. Wodnick also expressed her gratitude to Pete Scirrotto and Bill Bain.

Ms. Wodnick reminded the commissioners that this Saturday, February 28 is the Read Across America Celebration at the Mullica Hill Library. Commissioners are invited to attend.

Correspondence – Mr. Michael read letters from the National Federation of the Blind and the HFM Investment Advisors, Inc.

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

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| R-18-2015 | Resolution Approving the Appointment of Commissioners to Committees. |
| R-19-2015 | Resolution Approving the Resignation, Hiring and Medical Leave of Absence in Regard to Certain Gloucester County Library Employees. |

Freeholder Liaison's Report – Freeholder Barnes reported that the Freeholder Board is in the process of holding county budget hearings and work sessions.

Motion and second by Mr. Ambacher and Mr. DiLisciandro 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. Ambacher and Ms. Ragonese to approve Personnel Report Item #1 to approve the resignation of M. Thompson effective April 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve Personnel Report Item #2 to approve the hiring of D. Clement, part-time Library Assistant pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Ms. Ragonese to approve Personnel Report Item #3 to approve hiring of D. Johnson, part-time Library Assistant pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report F:Commission:GCC Minutes 2 25 15

Item #4 to approve the hiring of B. Patterson, part-time Library Assistant pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #5 to approve the hiring of S. VanOyen, part-time Library Assistant pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Motion and second by Mr. Ambacher and Ms. Ragonese to approve Personnel Report Item #6 to approve the medical leave of absence for A. D’Amico from February 15, 2015 to April 22, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

The meeting was adjourned at 6:00 p.m.

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