

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

**Regular Meeting
February 26, 2014**

Present: Gerry Michael (Chair), Dave Flaherty (Vice Chair), Mario DiLisciandro, Kathy Love-Moore, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes (Freeholder Liaison)

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.

The Solicitor performed the swearing in ceremony for Commissioner Mario DiLisciandro prior to the start of the meeting.

The Commissioners, Director, and Freeholder Liaison welcomed Mr. DiLisciandro to the Library Commission.

Motion and second by Ms. Love-Moore and Mr. Flaherty to approve the January 22, 2014 Draft Reorganization and Draft Regular Meeting Minutes. All approved.

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

There was no public present.

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

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve payment of the February 2014 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

Unfinished Business - None

New Business -

Community Work Experience Program (CWEP) Agreement

Motion and second by Ms. Love Moore and Mr. Flaherty to approve the agreement between the County of Gloucester and the Gloucester County Library System to establish Community Work Experience Program (CWEP) sites for eligible GC Work First New Jersey (WFNJ) participants to provide work experience to customers of the One-Stop Career Center, pursuant to the Work First New Jersey Personal Responsibility and Work Opportunities Reconciliation Act of 1996. . Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

2014 GCLS Commission Committees

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Motion and second by Mr. DiLisciandro and Ms. Love Moore to approve a resolution to approve the appointment of the commissioners to the 2014 Commission Committees. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – 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. He asked the commissioners to feel free to speak with him if there is a particular committee they are interested in serving on.

Mr. Michael noted that he attended the January meeting of the Friends of GCLS. He introduced himself and let the Friends know that the commission appreciates their hard work on behalf of the library.

Ms. Love-Moore asked Ms. Wodnick if the 2014 Budget will be posted on the website once it is passed. Ms. Wodnick informed her that it will be posted.

Ms. Love-Moore also inquired about the By-Laws. Ms. Wodnick and Mr. Michael said that once there is a full commission board, the By-Laws will be reviewed and updated.

Director's Report – Ms. Wodnick informed the commissioners that the 2014 budget was on the agenda for the March 19th Freeholder meeting. The audit will also take place the week of March 17th.

Ms. Wodnick also noted that GC Buildings and Grounds have been terrific in their response to our needs during this winter and with several of the building issues at Mullica Hill.

The repairs to the building should be covered by insurance with a small deductible.

Ms. Wodnick will be attending the PLA conference March 11th to the 15th in Indianapolis and is looking forward to learning new and innovative ideas for the library.

Ms. Wodnick reminded the commissioners that this Saturday, March 1st is the Read Across America Celebration and Freeholder Barnes is one of the guest readers. Commissioners are invited to attend.

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

R-18-2014	Resolution Approving Agreement with the County of Gloucester for the Establishment of Community Work Program Sites for Eligible Gloucester County WFNJ Participants.
R-19-2014	Resolution Approving the Appointment of Commissioners to Committees.
R20-2014	Resolution Approving Extension of Unpaid Medical Leave in Regard to Certain Gloucester County Library Employees, Etc.

Freeholder Liaison's Report – Freeholder Barnes welcomed Mr. DiLisciandro and again thanked the commissioners for all of their dedication and hard work

Mr. Barnes explained the exciting changes regarding the collaboration between Gloucester County College and Rowan University. Officially on July 1, 2014 the new name for GCC will be Rowan College at Gloucester County. This partnership will make an affordable quality education available and allow for an easy transfer of credits for students on their way to a bachelor's degree.

Mr. Barnes asked that anyone with questions regarding this change be referred to either his office or the college.

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

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

Motion and second by Ms. Love-Moore and Mr. Flaherty to approve Personnel Report Item #1. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

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

Next meeting: Wednesday, March 26, 2014 at 5:00 p.m. at the
GCLS/Mullica Hill Branch