

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

**Regular Meeting
February 27, 2019**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Gerry Michael, Andrea Reahm, Ralph Bingham (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 Ms. Reahm and Mr. Flaherty to approve the January 23, 2019 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael - yea Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Mr. Michael and Ms. Reahm to approve payment of the February 2019 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business -

2019 GCLS Commission Committees

Motion and second by Ms. Reahm and Mr. Flaherty to approve the appointment of the commissioners to the 2019 Commission Committees. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Michael thanked everyone for their kind expressions of sympathy during the recent passing of his mom.

Correspondence – None

Director's Report – Mr. Bingham informed the commissioners that the new van has been wrapped with the GCLS logo and is now on the road for deliveries. He also noted that GCLS was recognized for our participation in the annual coat drive and this year there were 175 coats collected. The library hosted a blood drive on February 18th and their goal was 33 and 29 pints of blood were collected. He has been in contact with Christina at Hardenberg Insurance about the recent leak in the reference area. Mr. Bingham will update them regarding the outcome of this claim.

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

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- R-20-2019 Resolution Approving the Appointment of Commissioners to Committees.
- R-21-2019 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Freeholder Liaison's Report – None

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

Motion and second by Mr. Michael and Mr. Flaherty to open the closed session. All approved.

Motion and second by Mr. Michael and Ms. Reahm and to approve Personnel Report Item #1 to approve retirement of LuAnn Parker effective April 30, 2019 and Item #2 to approve the hiring of Theresa Mikala as a part time Library Assistant pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:45 p.m.

Next meeting: Wednesday, March 27, 2019 at 5:00 p.m. at the **GCLS/Mullica Hill Branch**