

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

**Regular Meeting
February 28, 2018**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor). Gerry Michael asked that it be noted that he was unable to attend due to a Solid Waste Advisory Committee meeting at the same time.

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. Flaherty and Ms. Reahm to approve the January 24, 2018 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve payment of the February 2018 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business -

2018 GCLS Commission Committees

Motion and second by Ms. Reahm and Mr. Flaherty to approve the appointment of the commissioners to the 2018 Commission Committees. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

2018 Amended GCLS Commission Meeting Schedule

Motion and second by Ms. Reahm and Mr. Flaherty to approve the amended 2018 GCLS Commission Meeting Schedule. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Shared Services Agreement with GC Improvement Authority

Motion and second by Ms. Reahm and Mr. Flaherty to approve the Shared Services Agreement with GC Improvement Authority for the provision of building maintenance services. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Memorandum of Understanding with Amazing Place Learning Center

Motion and second by Mr. Flaherty and Ms. Reahm to approve a Memorandum of Understanding with Amazing Place Learning Center for GCLS Logan Library to serve as a secondary shelter site in the event of an evacuation of students. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None

Correspondence – None

Director's Report – Ms. Wodnick reported that the 2018 GCLS Budget was unanimously approved by the Board of Chosen Freeholders on February 7. The remainder of her report was submitted as written.

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

R-19-2018	Resolution Approving the Appointment of Commissioners to Committees.
R-20-2018	Resolution Amending Meetings for the GCL Commission for the Year 2018.
R-21-2018	Resolution Authorizing and Approving a Shared Service Agreement Between the Gloucester County Improvement Authority and the Gloucester County Library System.
R-22-2018	Resolution Allowing Amazing Place Learning Center to Utilize the Logan Township Branch of the Gloucester County Library System as an Alternate Evacuation Site in the Event of a Crisis.
R-23-2018	Resolution of the Gloucester County Library System Authorizing Closed Session.
R-24-2018	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 Mr. Flaherty and Ms. Reahm to close the open session for discussion of personnel and contract items. All approved.

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

Motion and second by Mr. Flaherty and Ms. Reahm and to approve Personnel Report Item #1 to approve promotion of R. Megow, full time Librarian 2 to full time Librarian 3 effective March 5, 2018. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea. The status of the Newfield Library was discussed and no action was taken.

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

Next meeting: Wednesday, March 28, 2018 at 5:00 p.m. at the
GCLS/Mullica Hill Branch