

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

**Regular Meeting
March 22, 2017**

Present: Mario DiLisciandro (Chair), Kathy Love-Moore, Gerry Michael, 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.

Trustee Training

Ralph Bingham, GCLS Head of Reference and Digital Services, conducted a 20 minute presentation about Virtual Reality.

Motion and second by Ms. Love-Moore and Ms. Reahm to approve the February 22, 2017 Regular Meeting Minutes. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – abstain, Andrea Reahm – yea, Mario DiLisciandro – yea.

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

Motion and second by Mr. Michael and Ms. Reahm to approve payment of the March 2017 bills. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – yea, Andrea Reahm – yea. Mario DiLisciandro – yea.

Mr. DiLisciandro asked to change the order of the agenda items to accommodate Freeholder Barnes' need to leave the meeting to attend a previous engagement.

Freeholder Liaison's Report – Freeholder Barnes informed the commissioners that the Freeholders have introduced the County budget.

Unfinished Business - None

New Business - None

Commissioners Reports – None

Correspondence – Mr. DiLisciandro read a letter from HFM Investment Advisors thanking the GCLS for their participation in the 7th annual coat drive.

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Director's Report – Ms. Wodnick encouraged the commissioners to reach out to their Federal representatives in reference to proposed budget cuts to the IMLS, LSTA and other library programs in addition to the NEA and NEH. Ms. Wodnick will forward an e-mail from ALA with further information.

Mr. DiLisciandro inquired about the status of the Glassboro Library building. Ms. Wodnick provided an update.

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

R-20-2017 Resolution in Regard to Change in Employment Status of Certain GCL Employees.

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

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

Motion and second by Ms. Reahm and Ms. Love-Moore to approve Personnel Report Item #1 to approve the resignation of H. Coons effective June 2, 2017 and Item #2 to approve the resignation of D. Johnson effective April 15, 2017. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:05 p.m.

Next meeting: Wednesday, April 26, 2017 at 5:00 p.m. at the
GCLS/Logan Branch