

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

**Regular Meeting  
March 23, 2016**

Present: Gerry Michael (Chair), Dave Flaherty (Vice Chair), Mario DiLisciandro, Kathy Love-Moore, 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 Ms. Love-Moore and Mr. DiLisciandro to approve the February 24, 2016 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

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. DiLisciandro to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve payment of the March 2016 bills. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

**Unfinished Business - None**

**New Business -**

**Glassboro Library's 60<sup>th</sup> Anniversary**

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to approve the resolution honoring Glassboro Library on the occasion of their 60<sup>th</sup> anniversary. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

5:07 pm – Rich Ambacher, Donna Ragonese and Andrea Reahm arrived.

**Commissioners Reports** – Mr. Flaherty informed the commissioners that the Borough of Swedesboro will take care of the payment for cameras at the Swedesboro Branch.

Mr. Michael thanked the staff and patrons for their donations to the Gloucester County Food Drive.

**Correspondence** – Mr. Michael read a thank you letter from Jaclyn Abrams and Heather Umfreed of Rowan College at Gloucester County Adult Center for Transition.

**Director's Report** – Ms. Wodnick thanked commissioners Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, Andrea Reahm and Freeholder Lyman Barnes and Assemblyman Adam Taliaferro for attending the grand opening of the Mullica Hill DesignStudio on February 27. Special thanks to Kathy Love-Moore, Donna Ragonese and Freeholder Barnes for being guest readers at the Read Across America and Dr. Seuss' Birthday celebration. Both events were well attended and enjoyed by everyone.

Ms. Wodnick encouraged the commissioners to support the crowdfunding campaign for the Glassboro Branch makerspace, and invited Commissioners to attend the Glassboro Library 60<sup>th</sup> anniversary celebration on April 13 at 6:30pm.

Ms. Wodnick informed the commissioners that GCLS has been awarded a \$50,000 NJ Labor and Workforce development grant to staff a Career Connections space at the Glassboro Branch. The grant year will start in July 2016.

Commissioners were asked to notify Pat McCall as soon as possible if they were interested in attending the trustee training offered by the NJ Library Trustee Association at the Margaret Heggan Library in Washington Township on Sat. April 16, 10:30am – 12:30pm.

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

R-20-2016                      Resolution of the Gloucester County Library Commission Honoring the Glassboro Public Library.

### **Increase in Director's Salary**

Motion and second by Mr. DiLisciandro and Ms. Ragonese to approve increasing the Director's salary by \$5,000.

Mr. Michael commented that county policy, as expressed to him by Freeholder Director Damming, was that all salary increases were to stay within a 2% threshold. Mr. Michael asked to table the motion to further consult with the Freeholder Director. Hearing no motion to table, Mr. Michael stated that the discussion of the matter should take place in closed session. The solicitor asked the director if she wanted the discussion to take place in closed session. Ms. Wodnick responded no. Mr. Michael informed the commission that the director's annual performance appraisal had not yet been completed. He again asked that the motion be tabled until after the performance appraisal was completed. Mr. DiLisciandro stated that a salary increase was appropriate and long overdue and he did not want to delay any further.

Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – nay. The motion carried.

**Freeholder Liaison's Report** – Freeholder Barnes was not present.

The meeting was adjourned at 5:40 p.m.

**Next meeting:**      Wednesday, 27, 2016 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**

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