

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

**Regular Meeting
March 25, 2015**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, 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 Mr. Ambacher and Mr. DiLisciandro to approve the February 25, 2015 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

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

There was no public present.

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

Motion and second by Ms. Ragonese and Mr. DiLisciandro to approve payment of the March 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Unfinished Business - None

New Business

Accept the 2014 Audit

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve a resolution to accept audit of accounts for the period ending December 31, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Commissioners Reports – None

Director's Report – Ms. Wodnick highlighted a few items from her written report. The first was to invite the commissioners to the awards reception for the NJLA Library

Champion Award on April 21 where Diane Hale and the Greater Swedesboro Business Association are being recognized for their contributions to the library system. She also noted that the Makers Day held on March 21 was a huge success.

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

R-20-2015	Resolution Accepting Audit of Account for 2014
R-21-2015	Resolution Approving Resignation, Hiring and Medical Leave or Absence in Regard to Certain GCL Employees.

Freeholder Liaison's Report – Mr. Barnes was not present at this meeting.

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

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

Motion and second by Ms. Ragonese and Ms. Love-Moore to approve Personnel Report Item #1 to approve the hiring of J. Amey full time Librarian pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

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

Next meeting: Wednesday, April 22, 2015 at 5:00 p.m. at the **GCLS/Mullica Hill Branch**