

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

**Regular Meeting
March 26, 2014**

Present: Gerry Michael (Chair), 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 Ms. Love-Moore and Mr. DiLisciandro to approve the February 26, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – abstain, 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 Ms. Ragonese and Ms. Love-Moore to close the open meeting. All approved.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to approve payment of the March 2014 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

Unfinished Business - None

New Business - None

Commissioners Reports – Mr. Michael noted that he had spoken with Ms. Wodnick and requested that she receive copies of the minutes from the Friends of GCLS and Newfield Library Association meetings.

Mr. Michael thanked the commission and staff for all of their condolences in the loss of his father-in-law. It was very much appreciated by his family.

Director's Report – Submitted as Written. Ms. Wodnick did note that the budget was approved by the Freeholder Board as submitted. Ms. Wodnick also invited the commissioners to come to the MakerSpace@GCLS for a demonstration of the new 3D printer after the meeting.

Solicitor's Report – Mr. Alice noted that a bequest was made to the library and he would look into this further.

Mr. Alice returned signed resolutions as follows:

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

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

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

Motion and second by Ms. Love-Moore and Ms. Ragonese to approve Personnel Report Item #1. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael – yea.

The meeting was adjourned at 5:20 p.m.

Next meeting: Wednesday, April 23, 2014 at 5:00 p.m. at the
GCLS/Mullica Hill Branch