

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

Regular Meeting
April 27, 2016

Present: Gerry Michael (Chair), Dave Flaherty (Vice Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, 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.

Motion and second by Mr. DiLisciandro and Ms. Ragonese to approve the March 23, 2016 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

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

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

Unfinished Business – Mr. Michael addressed the commissioners regarding the motion last month to increase the Director's salary. Mr. Michael stated that there are policies and procedures in place that must be followed. Going forward the only issues that will be discussed will be the items on the agenda or an amended agenda.

New Business -

Janitorial Services Contract Award

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve the resolution to award the contract for Janitorial Services to CNS Cleaning Co., Inc. for all branches of the Gloucester County Library System in the amount of \$54,820 for the period May 2016 – April 2017. At the end of the 12 month original contract term the GC Library Commission may renew the contract annually each year, for a total of two (2) additional 12 month terms. Roll Call vote was taken: Dave Flaherty – yea, Rich Ambacher – yea,

Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

Commissioners Reports – Ms. Reahm and Mr. DiLisciandro reported that they had attended the Library Trustee Training on April 16th at the Margaret Heggan Library. Both said it very informative.

Correspondence – Mr. Michael read a thank you letter from Becky Foraker a Disaster Response Crisis Counselor from the GC Department of Disabilities thanking the Library and staff for the use of the meeting rooms in March at the Mullica Hill Branch for their training.

Director's Report – Ms. Wodnick thanked commissioners Dave Flaherty, Kathy Love-Moore, and Donna Ragonese, for attending the Glassboro Branch 60th Anniversary celebration held on April 16th. She is pleased to announce that to date the crowdfunding campaign has raised \$5,000 to support the makerspace at the Glassboro Branch.

The Friends of GCLS and two of our teen volunteers will be recognized at the NJLA awards reception on Tuesday May 17th, where they will receive the NJLA Library Service Award.

Ms. Wodnick has been in contact with the County Administrator who requested that he be made aware of any legislative needs so that he may be able to communicate library services needs to our legislative leaders.

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

R-21-2016	Resolution Authorizing the Award of a Janitorial Services Contract to CNS Cleaning Co., Inc. for the Period May 1, 2016 Through April 30, 2017
R-22-2016	Resolution in Regard to Change in Employment Status of Certain GCL Employees.
R-23-2016	Resolution in Regard to Change in Employment Status of Certain GCL Employees.

Freeholder Liaison's Report – Freeholder Barnes informed the commission that the County Budget was passed at the last Freeholder meeting and that the scholarship internship program is going well.

Freeholder Barnes apologized that he missed last month's meeting due to a prior speaking engagement. He thanked the commissioners for volunteering their time to the Library Commission.

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 Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #1 to approve the leave of absence for J Schureman. Full-time Librarian from May 4, 2016 to June 15, 2016. Roll Call vote was taken: Dave Flaherty – yea, Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

Motion and second by Mr. Flaherty and Ms. Love-Moore to memorialize Resolution 23-2016 increasing the salary of A. Wodnick. Roll Call vote was taken: Dave Flaherty – yea, Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea.

The meeting was adjourned at 5:31 p.m.

Next meeting: Wednesday, May 25, 2016 at 5:00 p.m. at the
GCLS/Mullica Hill Branch