

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

**Regular Meeting
May 24, 2023**

Present: Mario DiLisciandro (Chair) Donna Ragonese (Vice-Chair)
Dave Flaherty, Darlene Vondran, Judith Pissano (Assistant Director)
Carolyn Oldt (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. Ragonese and Mr. Flaherty to approve the April 26, 2023 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Ragonese and Ms. Vondran to approve payment of the May 2023 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Flaherty informed the Director that he had completed 2 hours of Trustee Training on May 18th.

Correspondence – Mr. DiLisciandro read a testimonial from Linda Ennis and a thank you from Intern Ali Horn.

Director's Report – Mrs. Oldt informed the commissioners that Staff Development Day held on May 5th at RiverWinds was a success. She also noted that the Mullica Hill garden has been renovated.

Assistant Director Judith Pissano informed the commissioners that APL Associates is coordinating with the Department of Labor and DVRS to provide Gloucester County High School students summer intern opportunities. APL has requested GCLS be a participating partner. APL will pay the students.

The Commissioners authorized the participation in this program.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:
R.26-2023 Resolution Authorizing and approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business - None

Motion and second by Ms. Ragonese and Ms. Vondran to approve resolution #R.26-2023 approving Item #1 the resignation of R. Holman, effective July 25, 2023. Item #2 the retirement of N. Polhamus, effective September 1, 2023. Item #3 the salary adjustment for J. Pissano, effective May 25, 2023. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

The meeting was adjourned at 5:30 p.m.

Next meeting: Wednesday, June 28, 2023 at 5:00 p.m. at the
GCLS/Margaret Dombrosky Swedesboro Public Library