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

Regular Meeting  
May 25, 2022

Present:  Mario DiLisciandro (Chair)  Donna Ragonese (Vice-Chair)  
Dave Flaherty, Andrea Reahm, 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. Reahm and Mr. Flaherty to approve the April 27, 2022 Regular  
Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese –  
yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Ms. Ragonese to approve payment of the May 2022  
bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea,  
Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Flaherty reported that the issue with the parking lot at  
the Swedesboro Branch is being fixed.

Correspondence – Mr. DiLisciandro read a thank you letter from the East Greenwich  
School District and a letter from the Woodford Cedar Run Wildlife Refuge.

Director's Report – Ms. Oldt informed the commissioners that Staff Development Day  
held on April 29th at RiverWinds was a success. She noted that the toys and puzzles  
were returned to the children’s areas with signage asking parents to wash hands and  
wipe the toys before and after usage.

The Labor and Literacy grant classes have been well attended and there are plans to  
apply for this grant again given how popular they have been with our patrons.

Solicitor’s Report - Mr. Alice returned the signed resolutions as follows:  
R.31-2022 Resolution Authorizing Cancellation of Grant Receivable and Reserve  
Balances.  
R.32-2022 Resolution Authorizing and Approving a Change in Status in Regard to  
Employees of the Gloucester County Library System.  
R.33-2022 Resolution Authorizing and Approving a Shared Service Agreement  
Between the Gloucester County Improvement Authority (GCIA) and the  
Gloucester County Library System (GCLS).
Commissioner Liaison’s Report – None.

Unfinished Business – None.

New Business

Motion and second by Ms. Reahm and Mr. Flaherty to approve resolution #R.31-2022 approving the authorization of cancellation of grant receivable and reserve balances. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Ragonese to approve resolution #R.32-2022 approving Item #1 the hiring of M. Costello pending the outcome of pre-employment physical and background checks and Item #2 the extension of unpaid FMLA for T. Groves to June 18, 2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Ragonese to approve resolution #R.33-2022 approving the shared services agreement between the GCIA and the GCLS. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Attorney Michael DiPiero arrived.

Motion and second by Mr. Flaherty and Ms. Ragonese to close the open session for discussion of contract negotiations.

Motion and second by Ms. Reahm and Ms. Ragonese to open the closed session.

The meeting was adjourned at 6:20 p.m.

Next meeting: Wednesday, June 22, 2022 at 5:00 p.m. at the GCLS/Mullica Hill Branch