

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 29<sup>th</sup> 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).

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**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**