

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

**Regular Meeting
May 27, 2015**

Present: Gerry Michael (Chair), Rich Ambacher, 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 Mr. DiLisciandro and Ms. Love-Moore to approve the April 22, 2015 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – abstain, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to open to the public. All approved.

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

Motion and second by Mr. Ambacher and Ms. Ragonese to approve the payment of the May 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Unfinished Business - None

Mr. Michael turned the meeting over to Ms. Wodnick who introduced Mr. Ralph Bingham, Head of Reference and Digital Services. Mr. Bingham did a presentation on new electronic resources now available to our patrons, including Hoopla, Universal Class and the New York Times.

New Business

Newfield Visit

Donna Ragonese will accompany the Director on her visit to the Newfield Public Library board meeting on June 4, 2015 at 7:00 pm.

Lyman Barnes arrives at 5:25.

Commissioners Reports – None

Correspondence - None

Director's Report – Ms. Wodnick informed the commissioners that she would be attending the kick-off celebration for the Pureland East West Community Shuttle on May 28 at the GCLS Glassboro Library. The shuttle will have a stop in the parking lot of the Mullica Hill Library, and stops close to Glassboro, Swedesboro, and Logan Branches.

Ms. Wodnick also wanted to thank the Friends of GCLS for their generosity in providing funding for the Museum Pass Program, the 3D printer and printer cart for the Logan Branch, additional security cameras at the Glassboro Branch and interior electronic message boards at the Swedesboro Branch.

Solicitor's Report

New Jersey Library Construction Bond Act

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve resolution authorizing support of Senate Bill S2983 and Assembly Bill A3966 known as the New Jersey Library Construction Bond Act. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Mr. Alice returned signed resolutions as follows:

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| R-24-2015 | Resolution Authorizing Support of Senate Bill S2983 and Assembly Bill A3966 Known as the New Jersey Library Construction Bond Act. |
| R25-2015 | Resolution Approving Resignation, Hiring and Medical Leave of Absence in Regard to Certain GCL Employees. |

Freeholder Liaison's Report – Mr. Barnes is also very excited about the SJTA Pureland shuttle. This was a collaborative effort of many to get this up and running.

Motion and second by Mr. Ambacher and Ms. Love-Moore to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Ambacher and Ms. Ragonese to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #1 to approve the hiring of J. Mulholland, part-time Library Page as a Seasonal Worker, pending outcome of background check.. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 6:05 p.m.

Next meeting: Wednesday, June 24, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch