

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

**Regular Meeting
June 22, 2022**

Present: Mario DiLisciandro (Chair), Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant 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.

The Solicitor performed the swearing in for Commissioner Darlene Vondran.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the May 25, 2022 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – abstain, Mario DiLisciandro – yea.

The chair noted that there was no public present.

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

Commissioners Reports – Mr. Flaherty reported that they are accepting bids to fix the storm drain in the rear parking lot of the library and also awaiting the engineers report on the sagging in the loft area.

Correspondence – None.

Director's Report – Mrs. Oldt reported that there are six events planned for the mobile bikes.

There was a union meeting on June 16 and another is scheduled for August 1.

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

- R.34-2022 Resolution Approving Forgiveness of Fines for Lost Library Items.
- R.35-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.36-2022 Resolution Approving Memorandum of Understanding Regarding the Partners for the One-Stop Career Center (American Job Center).
- R.37-2022 Resolution Confirming Various Committee Appointments of Commissioners by the GCLC Chairman for the Year 2022.
- R.38-2022 Resolution approving the Shared Services Agreement with the County of Gloucester for the Provision of Certain Human Resources Services.

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Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business

Motion and second by Ms. Vondran and Ms. Reahm to approve resolution #R.34-2022 approving the forgiveness of fines for lost library items. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Vondran to approve resolution #R.36-2022 approving the Memorandum of Understanding regarding the partners for the One-Stop Career Center (American Job Center). Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve resolution #R.37-2022 confirming various committee appointments of Commissioners by the GCLC Chairman for the year 2022. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve resolution #R.38-2022 approving the Shared Services Agreement with the County of Gloucester for the provision of certain human resources services. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Vondran to close the open session for discussion of personnel items and contract negotiations.

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

Motion and second by Ms. Reahm and Ms. Vondran to approve Item #1 of resolution #R.35-2022 the resignation of M. Yeager effective June 27, 2022. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Vondran to approve Item #2 of resolution #R.35-2022 status change for N. Lee from full-time to part-time effective July 5, 2022. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Item #3 of resolution #R.35-2022 promotion of J. O'Connor to Library Associate effective July 1, 2022. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6 pm.

Next meeting: Wednesday, July 27, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch