

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

**Regular Meeting
June 23, 2021**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) (via telephone)
Dave Flaherty (via telephone), Andrea Reahm (via telephone), Ralph
Bingham (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 May 26, 2021 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 Mr. Flaherty to approve payment of the June 2021
bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea
Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Mr. Bingham informed the commissioners that he will be meeting
with the auditors on Thursday, June 24 for the exit conference.

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

- R.30-2021 Resolution Authorizing and Approving a Change in Status in Regard to
Employees of the Gloucester County Library System.
- R.31-2021 Resolution Amending the GCLS Policies for Equipment Loans, Purchase
of Municipal Library Services and Snack Area at the Mullica Hill Branch.
- R.32-2021 Resolution Confirming the Hiring of Anne M. Wodnick as Interim Director
of the Gloucester County Library System.
- R.33-2021 Resolution of the Gloucester County Library Commission (Ralph
Bingham).

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business

Library Assistant

Librarian 1

Library Assistant

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution R.30-2021 approving Personnel Report Item #1 the hiring of M. Vagner, Item #2 the hiring of E. DeGeorge, and Item #3 the hiring of E. Donnelly all pending the outcome of pre-employment physical and background checks. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Amendment GCLS Policies

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.31-2021 amending the GCLS policies for equipment loans, purchase of municipal library services and snack area at the Mullica Hill Branch. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Interim Director

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.32-2021 the hiring of Anne M. Wodnick as Interim Director of the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Resolution R. Bingham

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution R.33-2021 honoring R. Bingham on his resignation. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:15 p.m.

Next meeting: Wednesday, July 28 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch