

Gloucester County Library Commission  
at the Gloucester County Library System/Swedeseboro Branch  
1442 Kings Highway  
Swedeseboro, NJ 08085

**Regular Meeting  
June 27, 2018**

Present: Mario DiLisciano (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Gerry Michael, Andrea Reahm (via telephone conference call), 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 Ms. Ragonese and Mr. Flaherty to approve the May 23, 2018 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – abstain, Andrea Reahm - yea, Donna Ragonese – yea, Mario DiLisciano – yea.

The Chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Ragonese to approve the payment of the June 2018 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm - yea, Donna Ragonese – yea, Mario DiLisciano - yea.

**Unfinished Business** – None.

**New Business** – None.

**Commissioners Reports** – None.

**Correspondence** – Mr. DiLisciano read a thank you note from Beverly Siti and the Friends of GCLS and also a thank you from Ben and Terri Carlton.

**Director's Report** – Ms. Wodnick thanked the County Buildings and Grounds for the recent repair work done at the Mullica Hill Library.

Ms. Wodnick reported that the boiler replacement project at the Mullica Hill Library is still ongoing.

**Solicitor's Report** – Mr. Alice returned signed resolutions as follows:

- R-38-2018 Resolution of the Gloucester County Library System Authorizing Closed Session.
- R-39-2018 Resolution Rejecting All Bids for HVAC, Refrigeration and Boiler Maintenance Services and Seeking New Bids.
- R-40-2018 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

**Freeholder Liaison's Report** – None.

Motion and second by Ms. Ragonese and Mr. Michael to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Ragonese and Mr. Michael to open the closed session. All approved.

Motion and second by Mr. Flaherty and Ms. Ragonese to not award a contract and reject all bids for HVAC maintenance services and to place the HVAC contract out for Re-Bid. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro - yea.

Motion and second by Mr. Michael and Mr. Flaherty to approve Personnel Report Item #1 to approve the resignation of D. Ferris-Murray effective June 18, 2018. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Ragonese to approve Personnel Report Item #2 to approve the hiring of R. Almond, as a part time Library Assistant starting July 16, 2018 pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:30 p.m.

**Next meeting:** Wednesday, July 26, 2018 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**