

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

**Regular Meeting
July 23, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes, Freeholder Liaison

The meeting was opened at 5:05 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 June 25, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to open to the public. All approved.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve the payment of the July 2014 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Mr. Ambacher arrived at 5:15

Unfinished Business

New Business

Commissioners Reports – Mr. Michael reminded Freeholder Barnes that there is a vacancy on the GCL commission. Freeholder Barnes assured the commission that he is working on this.

Mr. Michael wanted to thank Exxon and the Township of Greenwich for the grant which provided two young adults to work at the Greenwich Branch two days a week assisting with the library's summer reading program.

Director's Report – Ms. Wodnick asked the commissioners to let her know if they were interested in attending the New Jersey Library Trustee Institute conference on Saturday, September 13, 2014. Trustee training is a requirement for receipt of State Per Capita Aid.

Solicitor's Report – Mr. Alice noted that he had spoken with the Harrison Township Prosecutor about the restitution to the library regarding the damage to the front door.

Mr. Alice returned signed resolutions as follows:

R-34-2014 Resolution in Regard to Change in Employment Status of Certain GCL Employees.

Freeholder Liaison's Report – Freeholder Barnes reported that Logan Township plans to solicit bids for parking lot repaving and other outdoor improvements at the Logan Branch.

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

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

Motion and second by Mr. Ambacher and Mr. DiLiscandro to approve Personnel Report Item #1 to approve the retirement of J. Fitzpatrick effective September 1, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve Personnel Report Item #2 to approve the resignation of H. Snowden effective August 15, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Mr. DiLiscandro to approve Personnel Report Item #3 to approve termination of L. Cassaday's employment with GCLS effective July 24, 2014 pursuant to the NJ Civil Service Commission regulations. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:50 p.m.

Next meeting: Wednesday, August 27, 2014 at 5:00 p.m. at the
GCLS/Mullica Hill Branch