

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

**Regular Meeting
July 26, 2017**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Kathy Love-Moore, Gerry Michael, Andrea Reahm, 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. Reahm and Mr. Michael to approve the June 28, 2017 Regular Meeting Minutes. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – abstain.

The chair noted that there was no public present.

Motion and second by Ms. Love-Moore and Ms. Reahm to approve the payment of the July 2017 bills. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Unfinished Business - None

New Business

Policies

Motion and second by Mr. Michael and Ms. Love-Moore to approve the GCLS Collection Development Policy and the GCLS Gifts and Donations Policy. Roll Call vote was taken: Kathy Love-Moore – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Ms. Love-Moore expressed appreciation to the staff for their excellent work on the policies approved above.

Correspondence – Mr. DiLisciandro read a letter from Mr. Jim Bancroft expressing his appreciation to the MakerStudio staff and their help with the R&D recycling project. He also read a letter from Carla Kephart from the GC Department of Health & Human Services and her recent experience at the Glassboro Branch. She noted that the library

staff were not only welcoming, but showed care and empathy to all of the patrons and their families.

Director's Report – Ms. Wodnick reviewed several of the items in her written report. She noted that Marge Dombrosky accepted a donation of \$1,000 for the GCLS Swedesboro Library and plans to use this money for youth services.

Ms. Wodnick noted that the lunch and snack program at the Logan Library as well as the lunch program at the Glassboro Library are both going well and the feedback from the community has been very positive.

The Career Connections Grant has been extended through June 30, 2018 and we have also received a second Adult Literacy & Community Library Partnership grant from the NJ Department of Labor.

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

R-28-2017 Resolution Authorizing a Collection Development Policy and a Gifts and Donations Policy for the GCLS.

Freeholder Liaison's Report – None

The Chair adjourned the meeting at 5:20 p.m.

Next meeting: Wednesday, August 23, 2017 at 5:00 p.m. at the
GCLS/Mullica Hill Branch