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

Regular Meeting July 28, 2021

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) (via telephone)

Andrea Reahm, Anne Wodnick (Interim 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 Ms. Ragonese to approve the June 23, 2021 Regular Meeting Minutes. Roll Call vote was taken: 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 Ms. Ragonese to approve payment of the July 2021 bills. Roll Call vote was taken: Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

<u>Commissioners Reports</u> – Ms. Ragonese informed the commissioners that she and Mr. Michael attended the farewell luncheon for Ralph Bingham held on June 25, 2021.

Correspondence – None.

<u>Director's Report</u> – Ms. Wodnick thanked the Commissioners for their vote of confidence in bringing her back as Interim Director.

Ms. Wodnick invited the Commissioners to attend the ribbon cutting ceremony on July 31 for the GCLS Swedesboro Library StoryWalk®at Locke Avenue park.

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

R.34-2021 Resolution Accepting Audit of Account for the Gloucester County Library

System for the Year 2020.

R.35-2021 Resolution Authorizing and Approving a Change in Status in Regard to

Employees of the Gloucester County Library System.

Commissioner Liaison's Report – None.

Unfinished Business – None.

Commission: GCC Minutes 7 28 2021

New Business

Accept 2020 Audit

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution R.34-2021 to accept audit of accounts for the period ending December 31, 2020. Roll Call vote was taken: Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Librarian 1

Library Assistant

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution R.35-2021 approving Personnel Report Item #1 the resignation of M. Dulin, full-time Librarian 1 and Item #2 the resignation of J. Peterson, part-time Library Assistant, both effective July 31, 2021. Roll Call vote was taken: Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Library Assistant

Motion and second by Ms. Reahm and Ms. Ragonese to approve R.35-2021 approving Personnel Report Item #3 the hiring of R. Borelli, part-time Library Assistant, Item #4 the hiring of A. Henry, full-time Library Assistant, Item #5 the hiring of L. Lowe, part-time Library Assistant and Item #6 the hiring of S. Dubrow, part-time Library Assistant all pending the outcome of pre-employment physical and background checks.

The meeting was adjourned at 5:25 p.m.

Next meeting: Wednesday, August 25, 2021 at 5:00 p.m. at the

GCLS/Mullica Hill Branch