

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

**Regular Meeting
August 23, 2017**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair) (via telephone conference call), Kathy Love-Moore, 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 Ms. Love-Moore to approve the July 26, 2017 Regular Meeting Minutes. Roll Call vote was taken: Kathy Love-Moore – 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 Ms. Love-Moore to approve the payment of the August 2017 bills. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Unfinished Business - None

New Business - None

Commissioners Reports – None

Correspondence – Mr. DiLisciandro read a letter from the Children’s Hospital of Philadelphia thanking the Swedesboro Library Teen Group for their donation of a no-sew blankets.

Director's Report – Ms. Wodnick noted that the 2017 Summer Reading program was a huge success and she will provide the final statistics in her September report.

The Solar Eclipse programs at all of the branches were very successful with hundreds of people attending at each branch to collect their solar glasses and view this once in a lifetime event.

The Greater Glassboro Group plans to meet on August 24th to review their Draft Task Force Report which will be presented to the Borough Council.

The Innovation Studio at RCGC will hopefully be completed by the end of October.

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

R-29-2017 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

Freeholder Liaison's Report – None

Motion and second by Ms. Love-Moore and Ms. Reahm to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Reahm and Ms. Love-Moore to open the closed session. All approved.

Motion and second by Ms. Love-Moore and Ms. Reahm and to approve Personnel Report Item #1 to approve salary adjustment for B. Bonfiglio. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve Personnel Report Item #2 to approve promotion of S. vanOyen to part-time Senior Library Assistant effective August 28, 2017. Roll Call vote was taken: Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

The Chair adjourned the meeting at 5:15 p.m.

Next meeting: Wednesday, September 27, 2017 at 5:00 p.m. at the
GCLS/Glassboro Branch