

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

**Regular Meeting
August 24, 2022**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) (via telephone), Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor), Lyman Barnes (Commissioner Liaison).

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. Flaherty to approve the July 27, 2022 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the August 2022 bills. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Flaherty informed the commissioners that the Borough of Swedesboro is planning to rename the Swedesboro Library after former GCLS Branch Manager Margaret Dombrosky.

Mr. DiLisciandro noted that he received a compliment from a patron praising the implementation of fine free and automatic renewals.

Correspondence – None.

Director's Report – Mrs. Oldt reported that the Summer Reading program was a huge success with 1,101 registered participants reading 22,233 books.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:
R.42-2022 Resolution Ratifying the Extension for Three Months of the VoIP Telephone Services to Mitel Cloud Services, Inc. for the Period from October 1, 2022 through December 31, 2022.
R-43-2022 Resolution Amending the Gloucester County Library System Rules of Conduct Policy.
R-44-2022 Resolution Amending the Gloucester County Library System Safe Child Policy and Procedure.
R-45-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Commissioner Liaison's Report – Mr. Barnes updated the commissioners on the activity at the Red Bank Battlefield in National Park with the discovery of skeletal remains in June.

Unfinished Business – None.

New Business

Mitel Contract

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #42-2022 to renew contract with Mitel Cloud Services, Inc. for VoIP phone service on a month to month basis through December 2022. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Rules of Conduct Policy

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #43-2022 to amend the current Rules of Conduct Policy. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Safe Child Policy and Procedure

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #44-2022 to amend the current Safe Child Policy and Procedure. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to close the open session for discussion of Personnel Items and Contract Negotiations.

Motion and second by Mr. Flaherty and Ms. Reahm to open the closed session.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #45-2022 approving Item #1 the resignation of N. Lee effective August 27, 2022 and the hiring of R. Seykot pending the outcome of pre-employment and background checks. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:55 p.m.

Next meeting: Wednesday, September 28, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch