

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

**Regular Meeting
August 25, 2021**

Present: Mario DiLisciandro (Chair), Gerry Michael, 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 Mr. Michael to approve the July 28, 2021 Regular Meeting Minutes. Roll Call vote was taken: Gerry Michael – abstain, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Michael to approve payment of the August 2021 bills. Roll Call vote was taken: Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Michael informed the commissioners that he is resigning as a commissioner effective October 1, 2021.

Correspondence – None.

Director's Report – Submitted as Written.

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

- R.36-2021 Resolution Ratifying the Extension for One-Year of the VoIP Telephone Services to Mitel Cloud Services, Inc. for the Period from October 1, 2021 through September 30, 2022.
- R.37-2021 Resolution Cancelling Staff Development Day Scheduled for October 8, 2021 at the Mullica Hill Branch.
- R.38-2021 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.

New Business

Mitel Contract

Motion and second by Ms. Reahm and Mr. Michael to approve Resolution R.36-2021 ratifying the extension for one year with Mitel Cloud Services, Inc. for VoIP phone service. Roll Call vote was taken: Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Staff Development Day

Motion and second by Mr. Michael and Ms. Reahm to approve Resolution R.37-2021 cancelling Staff Development Day scheduled for October 8, 2021 due to COVID 19 restrictions. Roll Call vote was taken: Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Building Maintenance Worker

Library Assistant

Motion and second by Ms. Reahm and Mr. Michael to approve Resolution R.38-2021 approving the retirement of L. Jarrell, part time Building Maintenance Worker, effective August 25, 2021 and the change in status for A. Gallagher Library Assistant from full time to part time status effective September 1, 2021. Roll Call vote was taken: Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:15 p.m.

Next meeting: Wednesday, September 22, 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch