

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

**Regular Meeting  
August 26, 2020**

Present: Mario DiLisciandro (Chair), Dave Flaherty, Gerry Michael, Andrea Reahm (via telephone), Ralph Bingham (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 Mr. Flaherty and Mr. Michael to approve the July 22, 2020 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – abstain, Andrea Reahm – yea, and Mario DiLisciandro – abstain.

The chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve the payment of the August 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

**Commissioners Reports** – None

**Correspondence** – Mr. DiLisciandro read a thank you note from Sandi Kiley and an e-mail from Lacy Haynicz expressing her gratitude to the library staff for their exceptional library service to the public during this pandemic.

**Director's Report** – Submitted as written. Mr. Bingham discussed a few of the statistics noted in his Director's Report.

**Freeholder Liaison's Report** – None

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

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|-----------|--|
| R-27-2020 | Resolution Authorizing and Approving the Gloucester County Library System Childcare Policy for 2020-2021 Academic School Year. |
| R-28-2020 | Resolution Authorizing Gloucester County Library System to Purchase Hardware and Software.                                     |
| R-29-2020 | Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.        |

**Unfinished Business** - None

**New Business**

Motion and second by Mr. Michael and Mr. Flaherty to approve Resolution 27-2020 to authorize and approve the GCLS Childcare Policy. Roll call vote was taken: Dave Flaherty – yea, Gerry Michael– yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Reahm to approve Resolution 28-2020 authorizing GCLS to purchase hardware and software. Roll call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Reahm to approve Resolution 29-2020 approving a change in status in regard to employees of the GCLS. Roll call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:30 p.m.

**Next meeting:** Wednesday, September 23, 2030 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**