

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

**Regular Meeting  
September 23, 2015**

Present: Gerry Michael (Chair), Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes, Freeholder Liaison

The meeting was opened at 5:05 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. DiLisciandro and Ms. Love-Moore to approve the August 26, 2015 Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to open to the public. All approved.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve the payment of the September 2015 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Gerry Michael - yea.

Unfinished Business

GCL Commission By-Laws

Motion and second by Ms. Reahm and Mr. DiLisciandro to approve the updated GCL Commission By-Laws. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Gerry Michael - yea.

New Business - None

Commissioners Reports – Mr. Flaherty discussed some of the recent issues at the Swedesboro Branch.

Correspondence – Mr. Michael read thank you notes from Cynthia Tucker and Robin Megow thanking the commission and staff for their condolences in their recent loss of family members. There was also a thank you letter from Richard J. Noble, Col. USAF

(Ret.) expressing his appreciation to Jim O'Connor for his assistance in the MakerStudio.

**Director's Report** – Ms. Wodnick wanted to congratulate two of our staff members, Jen Schureman Head of Youths Services for her program proposal being selected by YALSA as one of only nine to be presented at the 2016 Annual Conference; and Glassboro Branch Manager, Loretta Lisowski for her acceptance as a member of NJ State Library Literacy Boot Camp 2015.

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

R-30-2015 Resolution Amending the Gloucester County Library Commission Bylaws - 2015

**Freeholder Liaison's Report** – Freeholder Barnes reported that there is a lot of really good things going on in the county. He was really excited about the agreement between RCGC and GCIT. The incoming GCIT freshman class will be the first to do their senior year at RCGC and will graduate with 30 college credits.

The Chair adjourned the meeting at 5:50 p.m.

**Next meeting:** Wednesday, October 28, 2015 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**