

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

**Regular Meeting  
September 24, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, 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 Ms. Love-Moore and Mr. DiLisciandro to approve the August 27, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – abstain, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – abstain, Gerry Michael - yea. The motion carried.

Motion and second by Mr. Ambacher and Ms. Ragonese to open to the public. All approved.

Motion and second by Mr. Ambacher and Ms. Ragonese to close the open meeting. All approved.

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve the payment of the September 2014 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Unfinished Business** - None

**New Business**

**Staff Development Day**

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve closing to the public of all branches of the Gloucester County Library on Friday, October 3, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Commissioners Reports** – Ms. Love-Moore reported that she attended the New Jersey Library Trustee Training on Saturday, September 13 and she found it to be very informative. She was especially impressed with the presentation by Johannes Neuer, Director of Digital Engagement of the New York Public Library.

**Correspondence** - None

**Director's Report** – Ms. Wodnick pointed out that there were copies of several handouts for upcoming programs at the library and reminded the commissioners that world renowned glass artist Paul Stankard will be here at the Mullica Hill Branch on Monday, October 6<sup>th</sup>.

She also reported that we have started to charge for the use of the 3D printer. The cost will depend on the time needed to print a project at a rate of \$0.25 per 15 minutes. In August the self-check machines were used for 51% of our total checkouts for the month.

**Solicitor's Report** – Mr. Alice noted that he is still trying to ascertain more information regarding the bequest to the library.

Mr. Alice returned signed resolutions as follows:

R-36-2014	Resolution Approving a Staff Development Day.
R-37-2014	Resolution Approving Hiring and Retirement in Regard to Certain GCL Employees.

**Freeholder Liaison's Report** - None

Motion and second by Mr. Ambacher and Ms. Love-Moore to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Flaherty and Ms. Love-Moore to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Ms. Ragonese to approve Personnel Report Item #1 to approve the hiring of J. O'Connor, part time Library Assistant pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese - yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #2 to approve the retirement of J. Moore, effective November 1, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:40 p.m.

**Next meeting:** Wednesday, October 22, 2014 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**