

Gloucester County Library Commission
at the Gloucester County Library System/Glassboro Branch
2 Center Street
Glassboro, NJ 08028

**Regular Meeting
September 27, 2017**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Kathy Love-Moore, Andrea Reahm, Anne Wodnick (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.

Trustee Training

Ralph Bingham, GCLS Head of Reference and Digital Services, conducted a 20 minute presentation about Niche Academy and Kanopy. Mr. Bingham also provided an update on the new security features in place on our website.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the August 23, 2017 Regular Meeting Minutes. Roll Call vote was taken: Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Ms. Ragonese to approve the payment of the September 2017 bills. Roll Call vote was taken: Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business - None

Commissioners Reports – None

Correspondence – Mr. DiLisciandro read a thank you note from Carol Thomasson.

Director's Report – Ms. Wodnick reminded the commissioners about the staff development day being held at the RiverWinds Community Center on Friday, October 6. An agenda with the day's events was distributed to the commissioners. Commissioners planning to attend should contact Pat McCall.

The commissioners received an invitation to the NJ Career Connections kick-off event being held on October 10 at the Glassboro Branch.

Information regarding the New Jersey Library Construction Bond Act which will be on the November 7 ballot, and the report from the Greater Glassboro Group's Library Task force were distributed and discussed.

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

R-30-2017 Resolution in Regard to Change in Employment Status of Certain Gloucester County Library Employees.

Freeholder Liaison's Report – None

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, October 25, 2017 at 5:00 p.m. at the
GCLS/Mullica Hill Branch