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

## Regular Meeting October 24, 2018

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty,

Gerry Michael, Andrea Reahm, 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. Michael and Ms. Ragonese to approve the September 26, 2018 Regular Meeting Minutes.

The Chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Ragonese to approve the payment of the October 2018 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea. Mario DiLisciandro – yea.

Andrea Reahm arrives.

**Unfinished Business** - None

New Business - None

<u>Commissioners Reports</u> – Mr. Flaherty noted there have been some repairs made to the outside of the Swedesboro Branch Library.

**Correspondence** – None.

<u>Director's Report</u> – Mr. Bingham noted that the roof replacement project has begun and is approximately 25% completed. He thanks the county for making this a priority. He also informed the commissioners that his meeting with the representatives from Nexus and Glassboro Code Enforcement regarding the Borough's Parking Ordinance was very positive.

The twelve Rowan Federal Work Study students as well as the four RCGC interns began work in September at the Mullica Hill and Glassboro branches.

Mr. Bingham invited the commissioners to attend the Veteran's Appreciation Breakfast on November 7<sup>th</sup> at 10:30 am at the Logan Branch.

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

## Freeholder Liaison's Report -None

Motion and second by Ms. Reahm and Mr. Flaherty to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Michael. and Mr. Flaherty to reopen the closed session. All approved.

Motion and second by Mr. Flaherty and Ms. Reahm to approve the following Personnel Report Items:

#1 To approve the hiring of E. Turner, as a full time Librarian 2 pending the outcome of pre-employment physical, fingerprint and background check.

#2 To approve the unpaid sick time as needed for the remainder of 2018 for A. Cerone, full time Librarian 2.

#3 To approve the unpaid FMLA leave of absence for B. Mease, full time Principal Library Assistant from October 21, 2018 to December 31, 2018.

#4 To approve unpaid sick time as needed for the remainder of 2018 for L. Milanese, full time Senior Library Assistant.

Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea. Andrea Reahm – yea, Mario DiLisciandro – yea.

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

**Next meeting:** Tuesday, November 28, 2018 at 5:00 p.m. at the

**GCLS/Greenwich Twp. Branch**