

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

**Regular Meeting
October 26, 2022**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (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 Ms. Ragonese and Ms. Vondran to approve the September 28, 2022 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm - yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The chair noted there was no public present.

Motion and second by Ms. Vondran and Ms. Reahm to approve payment of the October 2022 bills. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners Reports – None.

Correspondence – Mr. DiLisciandro read a thank you note from Margaret Dombrosky.

Director's Report – Mrs. Oldt stated that the Wonderbooks continue to be well received by our patrons. The remainder of her report is submitted as written.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:
R.51-2022 Resolution Authorizing and approving a change in Status in Regard to Employees of the Gloucester county Library System.

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business – None.

Motion and second by Ms. Vondran and Ms. Reahm to close the open session for discussion of Personnel Items and Contract Negotiations.

Motion and second by Ms. Ragonese and Ms. Reahm to open the closed session.

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution #51-2022 approving Item #1 the hiring of C. Miller and Item #2 the promotion of C. Simerlink. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:00 p.m.

Next meeting: Tuesday, November 22, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch