

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

**Regular Meeting
October 27, 2021**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair) (via telephone), Dave Flaherty, Andrea Reahm (via telephone), Anne Wodnick (Interim 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 Mr. Flaherty to approve the September 22, 2021 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the October 14, 2021 Special Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Ragonese and Ms. Reahm to approve payment of the October 2021 bills. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Ms. Wodnick announced that GCLS has been awarded a \$25,000 grant from the NJ State Library, a \$2,100 Youth Literacy grant from Dollar General and a \$4,500 LLNJ Mini Grant.

Ms. Wodnick reported that GCLS branches will be the first New Jersey libraries to participate in Longwood Gardens upcoming Community Read program.

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

- R.43-2021 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.44-2021 Resolution Approving the Creation of the Position of Clerk Driver.

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- R.45-2021 Resolution Approving the Creation of the Position of Librarian 4/Data Processing Coordinator.
- R.46-2021 Resolution Authorizing the Contract Renewal for HVAC, Refrigeration and Boiler Services Maintenance with Falasca Mechanical, Inc.

Commissioner Liaison's Report – None.

Unfinished Business – None.

Motion and second by Mr. Flaherty and Ms. Reahm to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Flaherty and Ms. Reahm to open the closed session. All approved.

New Business

Status Change

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution R.43-2021 authorizing and approving a change in status in regard to employees of the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Clerk Driver

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution R.44-2021 approving the creation of the position of Clerk Driver. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Librarian 4/Data Processing Coordinator

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.45-2021 approving the creation of the position of Librarian 4/Data Processing Coordinator. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

HVAC Maintenance Contract

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution R.46-2021 authorizing the contract renewal for HVAC, Refrigeration and Boiler Services Maintenance with Falasca Mechanical, Inc.: Dave Flaherty - yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:55 p.m.

Next meeting: Tuesday, November 23, 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch