

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

**Regular Meeting
October 28, 2015**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes (Freeholder Liaison)

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. Ambacher and Mr. DiLisciandro to approve the September 23, 2015 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, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Ms. Ragonese to open to the public. All approved.

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

Motion and second by Mr. DiLisciandro and Ms. Reahm to approve the payment of the October 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Unfinished Business - None

New Business -

Membership Renewal in the GC Insurance Fund Commission

Motion and second by Ms. Love-Moore and Mr. Flaherty to approve a resolution authorizing the Gloucester County Library Commission to renew its membership in the Gloucester County Insurance Fund Commission. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Harrison Township Elementary School Utilizing Mullica Hill Branch as Evacuation Site

Motion and second by Mr. Ambacher and Mr. DiLisciandro the approval to allow the Harrison Township Elementary School to use the GCLS Mullica Hill Library as an evacuation site in the event of a crisis. Roll Call vote was taken: Rich Ambacher – yea,

Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Commissioners Reports – Ms. Reahm informed the commissioners that she had met with the Harrison Township Superintendent of Schools and discussed the MakerStudio and STEM programs.

Ms. Ragonese inquired about the setting up a meeting of the Strategic Planning Committee for 2017-2019 Strategic Plan.

Correspondence – Mr. Michael read two thank you letters one from Kathleen Konstantinos and another from Bill Lawler, regarding the wonderful staff and excellent services they receive at our libraries.

Director's Report – Ms. Wodnick distributed the newsletter *On The Route... and More* which explained the GCLS Librarian by Appointment service as well as a copy of the *Boro Briefs* Fall edition which highlighted some of the services offered at our Glassboro Branch..

Ms. Wodnick also thanked Commission Chair Gerry Michael, Freeholder Lyman Barnes and Assemblyman Adam Taliaferro for stopping in and speaking to the staff on Staff Development Day. It was very much appreciated by the staff.

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

R-31-2015	Resolution of the Gloucester County Library Commission Authorizing GCLS Participation in the GC Insurance Commission.
R32-2015	Resolution Allowing Harrison Township Elementary School to Utilize the Mullica Hill Branch of the GCLS as an Evacuation Site in the Event of a Crisis.
R33-2015	Resolution in Regard to Change in Employment Status of Certain GCL Employees.

Freeholder Liaison's Report – Freeholder Barnes reported that the Freeholder Board is working with county officials on a county wide disaster plan.

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

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

Motion and second by Mr. Ambacher and Ms. Reahm to approve Personnel Report Item #1 to approve the retirement of D. Biggs effective December 31, 2015. Roll Call vote

was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #2 to approve the promotion of B. Carlton effective November 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Mr. DiLisciandro and Mr. Flaherty to approve Personnel Report Item #3 to approve the promotion of D. Chudzinski effective November 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #4 to approve the promotion of C. Dera effective November 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Ms. Ragonese to approve Personnel Report Item #5 to approve the promotion of S. Smith effective November 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:55 p.m.

Next meeting: Tuesday, November 24, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch