

Gloucester County Library Commission  
at the Gloucester County Library System/Mullica Hill Branch  
389 Wolfert Station Road  
Mullica Hill, NJ 08062  
**Regular Meeting**  
**November 22, 2022**

**Present:** Mario DiLisciandro (Chair), Dave Flaherty (via telephone), Andrea Reahm (via telephone), 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. Reahm and Ms. Vondran to approve the October 25, 2023 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Vondran and Ms. Reahm to approve payment of the November 2023 bills. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

**Commissioners Reports** – None.

**Correspondence** – None.

**Director's Report** – Submitted as written.

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

- R.39-2023 Resolution Authorizing the Participation of the Gloucester County Library System in the South Jersey Power Cooperative Specifically by Contracting with UGI Energy Services, LLC for Retail Gas Supply.
- R.40-2023 Resolution ratifying the Cisco VoIP Telephone services with Voice Upgrade Renewal to Core BTS for the Period January 1, 2024 to December 31, 2024.
- R.41-2023 Resolution Authorizing a Sub-Lease Agreement Between the Gloucester County Library system and the Borough of Glassboro.
- R.42-2023 Resolution Authorizing Transfers Within the 2023 Operating Budget.
- R.43-2023 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**

### **South Jersey Power CO-OP**

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #39 the Participation of GCLS in the SJ Power CO-OP by Contracting with UGI Energy Services., LLC for Retail Gas Supply. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

### **Core BTS Contract**

Motion and second by Ms. Vondran and Ms. Reahm to approve Resolution #40 Ratifying the Cisco VoIP Telephone Services with Voice Renewal to Core BTS. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

### **Borough of Glassboro Sub-Lease Agreement**

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #41 Authorizing a Sub-Lease Agreement Between the GCLS and the Borough of Glassboro. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

### **2023 Budget Transfers**

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution #42 authorizing the transfers within the 2023 operating budget. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

### **Personnel**

Motion and second by Ms. Vondran and Ms. Reahm to approve Resolution #43 authorizing and approving Items #1 through #17 in regard to a change in status of employees of the Gloucester County Library System. Item #1 Retirement, S. Goslin, #2 Retirement, B. Patterson, #3 FMLA Leave of Absence, M. Costello, #4 Part Time to Full Time, D. Johnson, #5 Part Time to Full Time and Promotion, C. Rambo, #6 Promotion, D. Clement, #7 Promotion, F. DeLiberis, #8 Promotion, S. Dubrow, #9 Promotion, T. Groves, #10 Promotion, S. Kiley, #11 Promotion, T. Mikula, #12 Promotion, E. Minatee, #13 Promotion, J. Ross, #14 Adjustment, C. Alexander, #15 Adjustment, C. Giedosh, #16 Adjustment, C. Thomasson, #17 Adjustment, J. Winslow. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

The meeting was adjourned at 5:25 p.m.

**Next meeting:**      Wednesday, December 20, 2023 at 5:00 p.m. at  
**GCLS/Mullica Hill Branch**