

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

**Regular Meeting
November 23, 2021**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair) (via telephone), Dave Flaherty, Andrea Reahm, 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 Mr. Flaherty and Ms. Reahm to approve the October 27, 2021 Regular 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. Reahm and Mr. Flaherty to approve payment of the November 2021 bills. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Flaherty noted that a contractor has been found to inspect the wall at the Swedesboro Branch.

Correspondence – None.

Director's Report – Ms. Wodnick reported that WHYH selected the Swedesboro library to receive the Little Library which will be installed at Locke Avenue Park. She also noted that the three students from Kingsway Regional High School Special Services have started volunteering at the Mullica Hill Library.

On Tuesdays from 9:00 – 10:00 am Melissa Courtney from Helping Hands Family a Registered Behavior Technician has volunteered to conduct a storytime for toddlers with special needs.

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

R.47-2021 Resolution of the Gloucester County Library System Changing the Title of Anne M. Wodnick from Interim Director to Consultant.

R.48-2021 Resolution Authorizing and Approving the Change in Status in Regard to Certain Employees of the Gloucester County Library System.

Commissioner Liaison's Report – None.

Unfinished Business – None.

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New Business

Consultant of the Gloucester County Library System

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.47-2021 amending the title of the Interim Director to Consultant within the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Closed Session for personnel Items and Contract Negotiations

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.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.48-2021 items #1 through 11 approving the change in status for certain employees of the GCLS as follows:

1. The promotion of C. Oldt to Library Director
2. The promotion of J. Pissano to Assistant Library Director
3. The hiring of A. Brenza as full time Librarian 3
4. The promotion of J. Amey to full time Librarian 3
5. The promotion of B. Bonfiglio to Librarian 4/Data Processing Coordinator
6. The promotion of A. Paolello to Senior Library Assistant
7. The promotion of E. Turner to Librarian 3
8. The salary adjustment of L. Lisowski
9. The salary adjustment of S. Smith
10. The unpaid FMLA leave of absence for T. Groves
11. The resignation of L. Lowe

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

The Commissioners discussed and agreed to an annual salary for the new Director, effective January 1, 2022, which will be memorialized at the December meeting.

The meeting was adjourned at 5:35 p.m.

Next meeting: Wednesday, December 15, 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch