

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

**Regular Meeting
November 24, 2015**

Present: Gerry Michael (Chair), Mario DiLisciandro, Dave Flaherty, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes (Freeholder Liaison)

The meeting was opened at 5:20 p.m. by the Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Freeholder Barnes had to leave to attend the Freeholder meeting, but wished everyone a Happy Thanksgiving.

Motion and second by Mr. DiLisciandro and Mr. Flaherty to approve the October 28, 2015 Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Mr. DiLisciandro and Ms. Reahm to open to the public. All approved.

Motion and second by Mr. DiLisciandro and Ms. Reahm to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Ms. Reahm to approve the payment of the November 2015 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Andrea Reahm – yea, Gerry Michael - yea.

Unfinished Business - None

New Business - None

Commissioners Reports – Mr. Michael asked Ms. Wodnick if the issue with the parking lot lights had been resolved and she informed him that it had.

Mr. Flaherty informed the Commissioners that he attended the luncheon on November 18th during the League of Municipalities Conference honoring Annina Hogan of Remington & Vernick Engineers for her Award for First Place for the Logan Library Recreation Area Project.

Ms. Reahm informed the commissioners that she met with Ralph Bingham last week to learn more about the range of digital services provided by GCLS.

Correspondence – Mr. Michael read a thank you note from Carol Dera.

Director's Report – Ms. Wodnick informed the Commissioners that she attended the Spirit of Community event hosted by the Volunteer Center of South Jersey on October 29th. There were 8 GCLS volunteers who were honored at this event.

Ms. Wodnick also told the commissioners that over 200 patrons completed surveys on Snap Shot Day 2015 and the feedback was wonderful.

Solicitor's Report – None

Freeholder Liaison's Report - None

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, December 16, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch