# 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, 2020

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair) (via telephone),

Dave Flaherty, Gerry Michael, Andrea Reahm Ralph Bingham (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 Mr. Flaherty to approve the October 28, 2020 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – abstain, 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. Michael to approve the payment of the November 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

## Commissioners Reports - None

**Correspondence** - None

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

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

R-34-2020	Resolution of the Gloucester County Library System Authorizing
	Closed Session.
R-35-2020	Resolution Authorizing the Extension for one-year of the VoIP
	Telephone Services to Mitel Cloud Services, Inc. for the Period
	from December 31, 2020 through December 32, 2021.
R-36-2020	Resolution Authorizing and approving a Change in Status in
	Regard to Employees of the Gloucester County Library System.

# Freeholder Liaison's Report -None

## **Unfinished Business - None**

### **New Business**

### Mitel Contract

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution 35-2020 renewing the contract with Mitel Cloud Services, Inc. for VoIP phone service. Roll Call vote was taken: Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

### Librarian 1 & Library Associate

Motion and second by Mr. Michael and Ms. Ragonese to approve Resolution 36-2020 to approve the hiring of Debbie Drachman as a part time Librarian 1 and Jolie Lang as part time Library Associate for up to 21 hours per week pending the outcome of preemployment checks. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael - yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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 Mr. Michael and Ms. Reahm to open the closed session. All approved.

The Chair adjourned the meeting at 5:45 p.m.

**Next meeting:** Wednesday, December 16, 2020 at 5:00 p.m. at the

**GCLS/Mullica Hill Branch**