

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

**Regular Meeting
December 15, 2021**

Present: Mario DiLisciandro (Chair), Dave Flaherty (via telephone), Andrea Reahm (via telephone), Anne Wodnick (Interim Director), Carolyn Oldt (Incoming Director), Judith Pissano (Incoming Assistant 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 November 23, 2021 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve payment of the December 2021 bills. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None.

Correspondence – Mr. DiLisciandro read a letter from T. Bianco requesting to be appointed to the GCL Commission and a letter from D. Flaherty requesting reappointment to the GCL Commission.

Director's Report – Ms. Wodnick informed the commissioners of the attendance figures at the COVID clinics held at the Glassboro, Greenwich, Logan, Swedesboro and Mullica Hill branches.

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

- R.49-2021 - Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.50-2021 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

Resolution 49-2021

Non-Voting Secretary for GCL Commission

Representative for Union Negotiations

Appointing Authority for Civil Service Commission

Authority to Sign Contracts and Grant Applications

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.49-2021 items #1 through #5 approving a change in status to employees of the GCLS as follows:

1. The salary of C.S. Oldt as Library Director, shall be One Hundred Five Thousand (\$105,000) Dollars per year.
2. C.S. Oldt shall serve as the non-voting Secretary for the GCL Commission.
3. C.S. Oldt shall be appointed as the representative for union negotiations.
4. C.S. Oldt shall be permitted to sign all Civil Service Commission documents as the appointing authority.
5. C.S. Oldt shall be permitted to sign contract and grant applications.

Roll Call vote was taken: Dave Flaherty - 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 Mr. Flaherty and Ms. Reahm to open the closed session. All approved.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.50-2021 items #1 through #3 approving the change in status for certain employees of the GCLS as follows:

1. The salary adjustment for H. Manieri.
2. The salary adjustment for A. Simmons.
3. The promotion of B. Whitfield.

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

The meeting was adjourned at 5:15 p.m.

Next meeting: Wednesday, January 26, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch