

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

**Regular Meeting
December 16, 2015**

Present: Dave Flaherty (Vice-Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes (Freeholder Liaison)

The meeting was opened at 5:00 p.m. by the Vice-Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Mr. DiLisciandro and Mr. Ambacher to approve the November 24, 2015 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – abstain, Donna Ragonese – yes, Andrea Reahm – yea, Dave Flaherty – yea

Gerry Michael (Chair) arrived at 5:05, the Vice-Chair continued to chair the meeting.

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

Motion and second by Ms. Ragonese and Ms. Love-Moore to close the open meeting. All approved.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the payment of the December 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yes, Andrea Reahm – yea, Gerry Michael – yea, Dave Flaherty – yea

Unfinished Business - None

New Business

2015 Budget Transfers

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve a resolution to make transfers within the 2015 operating budget to ensure no budget lines are overspent. The detail of the transfers was distributed at the meeting. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea, Dave Flaherty – yea.

Amend the MakerStudio@GCLS Policy

Motion and second by Ms. Ragonese and Ms. Love-Moore to approve a resolution to amend the MakerStudio at GCLS Policy to include the following statements:

GCLS is not liable for any damaged material or media belonging to persons utilizing MakerStudio@GCLS equipment or facilities.

The copyright law of the United States (Title 17, U.S. Code) governs the making of copies or other reproductions of copyrighted material. The person using library equipment is liable for any infringement.

Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea, Dave Flaherty – yea.

Mr. Flaherty informed the Commission that the Budget Committee had met twice. Mr. Flaherty reported the committee's recommendations. He asked that the commission consider two resolutions so that the 2016 GCLS Budget could be presented to the Freeholders at their Feb. 3 meeting.

Change to Salary Structure

Motion and second by Ms. Ragonese and Mr. DiLisciandro to approve a resolution eliminating the GCLS salary step and scale, and longevity payments. Library staff will receive a 2% raise in 2016 based on their ending rate in 2015. Staff who received a longevity payment in 2015 will have the amount of the longevity payment added to their base salary to determine their 2016 rate. There will be no midyear raise or step increase. There will be no longevity payments.

Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – nay, Dave Flaherty – yea.

2016 Temporary GCLS Budget

Motion and second by Ms. Reahm and Mr. DiLisciandro to approve the 2016 temporary operating budget for GCLS in the amount of \$5,273,545. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael – yea, Dave Flaherty – yea.

Commissioners Reports – None

Correspondence – None

Director's Report – The director thanked the commissioners for their service to the library in 2015. The director's report was submitted as written.

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

R-34-2015 Resolution to Make Transfers Within the 2015 Operating Budget.
R-35-2015 Resolution Approving Amendment to MakerStudio@GCLS Policy
R-36-0215 Resolution Approving a Change to Salary Structure in Regard to
 GCL Employees.
R-37-0215 Resolution Approving Temporary Budget for the Year 2016

Freeholder Liaison's Report – Freeholder Barnes thanked the commissioners and the director for a job well done in 2015 and he looks forward to continued successes in the future.

The Vice-Chair adjourned the meeting at 5:25 p.m.

Next meeting: Wednesday, January 27, 2016 at 5:00 p.m. at the
 GCLS/Mullica Hill Branch