

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, 2020**

Present: Mario DiLisciandro (Chair) (via telephone), Donna Ragonese (Vice-Chair) (via telephone), Dave Flaherty (via telephone), Gerry Michael (via telephone), Andrea Reahm (via telephone), Ralph Bingham (Director), Lyman Barnes (via telephone), 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. Michael and Mr. Flaherty to approve the November 24, 2020 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Mr. Michael and Mr. Flaherty to approve the payment of the December 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-37-2020	Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
R-38-2020	Resolution of the Gloucester County Library System Authorizing Closed Session.

R-39-2020 Resolution Rejecting the Bid for Furnishing Two (2) Replacement HVAC Units for the Gloucester County Library System – Mullica Hill Branch.

Freeholder Liaison's Report – None

Unfinished Business - None

Ms. Reahm left the meeting.

New Business

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Motion and second by Mr. Michael and Mr. Flaherty to approve Resolution 37-2020 approving the salary adjustment for H. Manieri and A. Simmons in compliance with the New Jersey minimum wage. Roll Call vote was taken: Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

HVAC Bid

Motion and second by Mr. Flaherty and Mr. Michael to approve Resolution 39-2020 to reject the bid for furnishing two replacement HVAC units for the Gloucester County Library System – Mullica Hill Branch. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael - yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Flaherty and Mr. Michael to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Ragonese and Mr. Flaherty to open the closed session. All approved.

The Chair adjourned the meeting at 5:30 p.m.

Next meeting: Wednesday, January 27, 2021 at 5:00 p.m. at the **GCLS/Mullica Hill Branch**