

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

**Regular Meeting
December 21, 2016**

Present: Gerry Michael (Chair) Dave Flaherty (Vice-Chair), Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor)

The meeting was opened at 5:10 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. DiLisciandro and Ms. Ragonese to approve the October 26, 2016 Regular Meeting Minutes and the ratification of the November 2016 bills made via a telephone poll. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yes, Gerry Michael – yea

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

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

Motion and second by Mr. Flaherty and Ms. Ragonese to approve the payment of the December 2016 bills. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yes, Gerry Michael – yea

Unfinished Business - None

New Business

2016 Budget Transfers

Motion and second by Ms. Ragonese and Mr. DiLisciandro to approve a resolution to make transfers within the 2016 operating budget to ensure no budget lines are overspent. The detail of the transfers was distributed at the meeting. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yes, Gerry Michael – yea

Commissioners Reports – Mr. Flaherty reported that the Borough of Swedesboro hopes to have a few more cameras installed at the Swedesboro Branch Library.

Correspondence – None

Director's Report – The director was asked by Freeholder Barnes to extend his thanks to the commissioners for their support and dedication of their time in making the library system so successful. Ms. Wodnick also expressed her thanks to the commissioners for their dedication.

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

R-34-2016 Resolution to Make Transfers Within the 2016 Operating Budget.

Freeholder Liaison's Report – None

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

Next meeting: Wednesday, January 25, 2017 at 5:00 p.m. at the
GCLS/Mullica Hill Branch