

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

**Regular Meeting
May 23, 2018**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Andrea Reahm, Anne Wodnick (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 April 25, 2018 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, 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 the payment of the May 2018 bills. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Unfinished Business – None.

New Business

Accept the 2017 Audit

Motion and second by Ms. Reahm and Mr. Flaherty to accept the audit of accounts for the period ending December 31, 2017. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Resolution Certifying Availability of Funds for Professional Services

Motion and second by Ms. Reahm and Mr. Flaherty to accept the resolution certifying availability of funds not to exceed \$32,000 for payment of attorney fees for the remainder of the 2018 contract. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

Retirement Resolutions

Motion and second by Ms. Ragonese and Ms. Reahm to approve Retirement Resolution honoring L. Cherry for 19 years of service and C. Tucker for 26 years of service to the Gloucester County Library Commission. All approved.

Resolution Honoring Friends of GCLS

Motion and second by Ms. Ragonese and Ms. Reahm to approve resolution honoring the Friends of the Gloucester County Library System for 25 years of service to GCLS. All approved.

Commissioners Reports – None.

Correspondence – None

Director's Report – Ms. Wodnick reported that staff were pleased to have the opportunity to be featured in the creation of READ posters. GCLS has applied for a GCIC Staff Wellness Incentive Grant and plans to partner with Rutgers Cooperative Extension to provide a 12 week online wellness program for staff. Commissioners received a copy of the 2017 Year in Review.

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

- R-32-2018 Resolution Accepting Audit of Account for the Gloucester County Library System for the Year 2017.
- R-33-2018 Resolution Confirming Professional Legal Services for the Gloucester County Library System for the Year 2018.
- R-34-2018 Resolution of the Gloucester County Library Commission for the Retirement of LuAnn Cherry.
- R-35-2018 Resolution of the Gloucester County Library Commission for the Retirement of Cynthia Tucker.
- R-36-2018 Resolution of the Gloucester County Library Commission Honoring the Friends of the Gloucester County Library System's 25th Anniversary.
- R-37-2018 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Freeholder Liaison's Report – None.

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

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

Motion and second by Ms. Reahm and Mr. Flaherty to approve Personnel Report Items #1 - #3 listed below:

1. Approve status change for D. Texidor, from part time to full time effective May 14, 2018.

2. Approve the promotion of K. Brown, full time Library Assistant to Senior Library Assistant effective May 28, 2018.
3. Approve promotion of A. Paoello, part time Library Page to Library Assistant effective May 28, 2018.

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

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

Next meeting: Wednesday, June 27, 2018 at 5:00 p.m. at the
GCLS/Swedeseboro Branch