

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

**Regular Meeting  
May 24, 2017**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Kathy Love-Moore, 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.

**Trustee Training**

Logan Branch Manager Carolyn Oldt and Library Assistant Kevin Brown presented a 25 minute oral and video presentation summarizing the Veterans Oral History Project.

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the April 26, 2017 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – abstain, Kathy Love-Moore – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

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

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

Motion and second by Ms. Reahm and Ms. Love-Moore to approve the payment of the May 2017 bills. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – abstain, Kathy Love-Moore – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

**Unfinished Business - None**

**New Business**

**Newfield Visit**

Andrea Reahm will accompany the Director on her visit to the Newfield Public Library board meeting on June 1, 2017 at 7:00 pm.

**Commissioners Reports** – Mr. DiLisciandro commented that he thought everyone enjoyed their visit to the Logan Branch for the April commission meeting and he looks forward to visiting the other branches this upcoming year.

**Correspondence** – Mr. DiLisciandro read thank you notes from Glassboro Branch Manager Loretta Lisowski, LVA Tutor Carol Merluzzo and LVA Tutor Bill Lawler.

**Director's Report** – Ms. Wodnick noted that the month long NEA Big Read was a huge success at all of the branches.

Ms. Wodnick invited all of the commissioners to attend the Veterans Oral History Celebration to be held on June 15<sup>th</sup> at the Logan Branch.

**Solicitor's Report** - Mr. Alice reported that he is continuing to work on the Donation Policy with Ms. Wodnick.

**Freeholder Liaison's Report** – None

The Chair adjourned the meeting at 5:45 p.m.

**Next meeting:**      Wednesday, June 28, 2017 at 5:00 p.m. at the  
**GCLS/Swedeseboro Branch**