

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

**Regular Meeting  
July 27, 2016**

Present: Gerry Michael (Chair), Dave Flaherty, 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 Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Love-Moore and Ms. Ragonese to approve the June 22, 2016 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - 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 Mr. Flaherty and Ms. Ragonese to approve the payment of the July 2016 bills. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

**Unfinished Business** - None

**New Business** - None

**Commissioners Reports** – Mr. Flaherty noted that the digital cameras at the Swedesboro Branch are working great.

**Correspondence** – Mr. Michael read a thank you note from Barbara Mease.

**Director's Report** – Ms. Wodnick, Ms. Ragonese and Pat McCall attended the memorial service for Richard Ambacher. Elaine Ambacher was very appreciative of condolences from the commission and staff.

Ms. Wodnick as noted in her Director's report discussed the issues at Logan and Mullica Hill regarding the HVAC issues and her meeting with Pete Scirrotto of County Buildings and Grounds.

**Solicitor's Report** – Mr. Alice informed the commission that he is working with Ms. Wodnick on updating the Personnel Policy.

Mr. Alice returned signed resolutions as follows:

R-28-2016                      Resolution in Regard to Change in Employment Status of Certain GCL Employees.

**Freeholder Liaison's Report** - Mr. Barnes wanted to express his gratitude to his assistant Amy for her help with the GCIT Business Mentoring Program and to the businesses that are willing to hire these interns.

Motion and second by Ms. Love-Moore and Ms. Ragonese to go into closed session for discussion of personnel and contract items. All approved.

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

Motion and second by Mr. Flaherty and Ms. Ragonese to approve Personnel Report Item #1 to approve the unpaid sick leave for A. D'Amico from July 11, 2016 to August 1, 2016. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Ragonese and Ms. Love-Moore to approve Personnel Report Item #2 to approve the promotion of T. Carlton effective August 1, 2016. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Personnel Report Item #3 to approve the promotion of A. Cerone effective August 1, 2016. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Ragonese and Ms. Love-Moore to approve Personnel Report Item #4 to approve the promotion of J. Pissano effective August 1, 2016. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Personnel Report Item #5 to approve the promotion of R. Wiest effective August 1, 2016. Roll Call vote was taken: Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

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

**Next meeting:** Wednesday, August 24, 2016 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**