

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

**Regular Meeting
May 25, 2016**

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

The meeting was opened at 5:25 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. Love-Moore to approve the April 27, 2016 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

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

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

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

Mr. Michael introduced Mr. Eric Milavsky to the commissioners.

Unfinished Business - None

New Business

Accept 2015 Audit

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve a resolution to accept audit of accounts for the period ending December 31, 2015. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Retain Labor Counsel

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve a resolution to retain Brown & Connery, LLP as Labor Counsel. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Newfield Visit

Donna Ragonese will accompany the Director on her visit to the Newfield Public Library board meeting on June 2, 2016 at 7:00 pm.

Commissioners Reports – Mr. Flaherty noted that the cameras were installed at the Swedesboro Branch.

Correspondence - None

Director's Report – Ms. Wodnick is very excited about the grants that have been awarded to our library system, as noted in her Director's Report. She informed the commissioners that the Library was one of the headlines on the cover of the Spring 2016 edition of the voice as well as an article on page 14.

She thanked Mr. Alice for his assistance regarding the ADA statement which will be added to all of our publications.

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

R-24-2016	Resolution Authorizing Appointment of Labor Counsel for the GCL Commission for the Year 2016.
R25-2016	Resolution Accepting Audit of Account for the GCL Commission for the year 2015.

Freeholder Liaison's Report – Mr. Barnes noted that he was a guest speaker at the recent Gloucester County Chamber of Commerce meeting.

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

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to reopen the closed session. All approved.

The Chair adjourned the meeting at 6:05 p.m.

Next meeting: Wednesday, June 22, 2016 at 5:00 p.m. at the **GCLS/Mullica Hill Branch**