

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

**Regular Meeting
June 22, 2016**

Present: Gerry Michael (Chair), Dave Flaherty, Mario DiLisciandro, Kathy Love-Moore, Donna Ragonese, 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. Love-Moore and Ms. Ragonese to approve the May 25, 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 Ms. Ragonese to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Mr. Flaherty to approve the payment of the June 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.

Unfinished Business - None

New Business

Renewal of HVAC Maintenance Contract

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve a resolution to renew the contract for HVAC Maintenance to Peterson Service Company for the period July 1, 2016 – June 30, 2017. The contract is for quarterly HVAC maintenance services at the Mullica Hill, Greenwich and Logan branches of the Gloucester County Library System in the amount of \$11,383 and to provide necessary repairs on a time and materials basis at the rates specified in the original bid proposal. After this renewal, the GC Library Commission may renew the contract for one (1) additional 12 month term.

Roll Call vote was taken: Dave Flaherty - yea, Mario DiLiscandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm - yea, Gerry Michael - yea.

Commissioners Reports – None

Director's Report – Ms. Wodnick congratulated Teresa Carlton on receiving her Masters in Library Science in May from Clarion University. Teresa is the Youth Services coordinator at the Swedesboro Branch. Teresa completed this program while working full time at the Swedesboro Branch.

Ms. Wodnick informed the commissioners that there will be a soft opening of the Glassboro CreativityStudio on July 29th.

Ms. Wodnick asked if anyone was interested in attending the NJ State Library Trustee Training to be held on Saturday, September 10, 2016 to contact Pat McCall.

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

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| R-26-2016 | Resolution Authorizing Renewal of Contract for HVAC, Refrigeration and Boiler Services Maintenance with Peterson Service Company. |
| R-27-2016 | Resolution Authorizing Hiring and/or Change in Status in Regard to Employees of the GCLC. |

Freeholder Liaison's Report – None

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

Motion and second by Mr. DiLiscandro and Ms. Love–Moore to open the closed session. All approved.

Motion and second by Mr. DiLiscandro and Ms. Reahm to approve Personnel Report Items #1 & #2 to approve the hiring of J. Fare and V. Martin III. as part-time Seasonal Workers pending the outcome of their background checks. _Roll Call vote was taken: Dave Flaherty - yea, Mario DiLiscandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm - yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, July 27, 2016 at 5:00 p.m. at the
GCLS/Mullica Hill Branch