

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

**Regular Meeting
October 25, 2023**

Present: Mario DiLiscandro (Chair), Donna Ragonese (Vice-Chair) Dave Flaherty, Andrea Reahm, Carolyn Oldt (Director), Judith Pissano (Assistant 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 Mr. Flaherty and Ms. Reahm to approve the September 27, 2023 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty - yea, Andrea Reahm - yea, Mario DiLiscandro - yea.

The chair noted there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty payment of the October 2023 bills. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty - yea, Andrea Reahm - yea, Mario DiLiscandro - yea.

Commissioners Reports – None.

Correspondence – Mr. DiLiscandro asked that the commissioners take a few minutes to read the many thank you notes in the correspondence folder.

Director's Report – Submitted as Written.

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

- R.35-2023 Resolution Authorizing the Gloucester County Library Commission to Enter into a Cooperative Pricing Agreement.
- R.36-2023 Resolution Approving the Gloucester County Library System Cyber Security Policy.
- R.37-2023 Resolution Approving the Retirement of L. Lisowski.
- R.38-2023 Resolution Approving the Retirement of B. Carlton

Commissioner Liaison Lyman Barnes arrived at 5:10.

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business –

Hunterdon County Cooperative Agreement

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution #35 authorizing the GCLC to enter into a Cooperative Pricing Agreement. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Cyber Security Policy

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution #36 approving the Gloucester County Library Cyber Security Policy. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Retirement Resolution

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution #37 the retirement of Loretta Lisowski, Glassboro Branch Manager effective December 1, 2023. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Retirement Resolution

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution #38 the retirement of Bennett Carlton, Library Assistant Logan Branch effective December 31, 2023. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Ms. Vondran arrived at 5:15.

Motion and second by Ms. Vondran and Ms. Reahm to close the open session for discussion of Personnel Items and Contract Negotiations.

Motion and second by Ms. Ragonese and Ms. Reahm to open the closed session.

The meeting was adjourned at 6:00 p.m.

Next meeting: Wednesday November 22, 2023 at 5:00 p.m. at the
 GCLS/Mullica Hill Branch