Gloucester County Library Commission at the Gloucester County Library System/Mullica Hill Branch 389 Wolfert Station Road Mullica Hill, NJ 08062 Regular Meeting November 22, 2022

Present: Mario DiLisciandro (Chair) (via telephone), Dave Flaherty, Andrea Reahm, Darlene Vondran (via telephone) 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.

<u>Closed Session for Personnel Items and Contract Negotiations</u> Motion and second by Ms. Reahm and Mr. Flaherty to close the open session for discussion of personnel and contract items. All approved.

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

Motion and second by Ms. Reahm and Mr. Flaherty to approve the October 26, 2022 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the November 2022 bills. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

<u>Commissioners Reports</u> – Mr. Flaherty thanked everyone for their help in making the dedication of the GCLS Marge Dombrosky Swedesboro Public Library such a success.

Correspondence – None.

Commission: GCC Minutes 11 22 2022

Director's Report - Submitted as written.

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

R.52-2022 Resolution Authorizing the Ratification of the Gloucester County Library

System Employee collective Negotiations Contracts.

R.53-2022 Resolution Authorizing Transfers within the 2022 Operating Budget.

Commissioner Liaison's Report – None.

Unfinished Business - None.

New Business

Collective Negotiations Contract

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #52-2022 authorizing the ratification of the Gloucester County Library System Employee Collective Negotiations Contracts. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

2022 Budget Transfers

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #53-2022 authorizing the transfers within the 2022 operating budget. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:25 p.m.

Next meeting: Wednesday, December 14, 2022 at 5:00 p.m. at the GCLS/Mullica Hill Branch