

Gloucester County Library Commission
at the Gloucester County Library System/Greenwich Branch
411 Swedesboro Road
Gibbstown, NJ 08027

**Regular Meeting
November 28 2018**

Present: Mario DiLisciandro (Chair), Dave Flaherty, Gerry Michael, Ralph Bingham (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 Mr. Michael to approve the Amended September 26, 2018 Regular Meeting Minutes and the October 24, 2018 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael - yea, Mario DiLisciandro - yea.

The chair noted that there was no public present.

Motion and second by Mr. Michael and Mr. Flaherty to approve the payment of the November 2018 bills. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael - yea, Mario DiLisciandro - yea.

Unfinished Business - None

New Business

2018 Budget Transfers

Motion and second by Mr. Flaherty and Mr. Michael to approve the resolution to make transfers within the 2018 operating budget to ensure no budget lines are overspent. The detail of the transfers were distributed at the meeting. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael - yea, Mario DiLisciandro - yea.

Mitel Contract

Motion and second by Mr. Michael and Mr. Flaherty to approve the contract with Mitel Cloud Services, Inc. for VoIP phone service. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael - yea, Mario DiLisciandro - yea.

Commodity Resale Agreement

Motion and second by Mr. Flaherty and Mr. Michael to approve the Resolution authorizing GCLS to renew its membership in the GC Commodity Resale System for a period of five years. Roll Call vote was taken: Dave Flaherty - yea, Gerry Michael - yea, Mario DiLisciandro - yea.

Commissioners Reports – Mr. Michael attended the Veterans Program held on November 7th at the Logan Branch. He wanted to say thank you to the staff for hosting such a wonderful program.

Correspondence – None

Director's Report – Mr. Bingham also thanked the staff at the Logan Library for hosting such a wonderful program for the Veterans. The Mullica Hill branch had several items in the display case which was put together by Debbie Glackin and Lynn Daly showcasing Veterans memorabilia. He pointed out some of the patron testimonials which were collected on Snapshot Day 2018.

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

- R-55-2018 Resolution Authorizing Transfers Within the 2018 Operating Budget.
- R-56-2018 Resolution Authorizing the Award of VoIP Telephone Services to Mitel Cloud Services, Inc. for the Period from January 1, 2019 through December 31, 2020.
- R-57-2018 Resolution Authorizing GCLS to Join the Commodity Resale System with the County of Gloucester and State of New Jersey.

Freeholder Liaison's Report – None

The Chair noted there were no items on the Personnel Report.

The meeting was adjourned 5:25 p.m.

Next meeting: Wednesday, December 19, 2018 at 5:00 p.m. at the
GCLS/Mullica Hill Branch