

Gloucester County Library Commission
at the Gloucester County Library System/Innovation Studio RCSJ
1400 Tanyard Road
Sewell, NJ 08080

**Regular Meeting
February 22, 2023**

Present: Dave Flaherty (Acting Chair), Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor)

The meeting was opened at 5:25 p.m. by Mr. Flaherty who noted that there was a quorum and that the meeting was properly advertised and posted.

Mr. Bryan Bonfiglio and Mr. Paul Palmer of the GCLS Digital Services department gave a tour of the Innovation Studio and a brief description of the equipment available to the RCSJ students and our patrons.

Motion and second by Ms. Vondran and Ms. Reahm to approve the January 25, 2023 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

The Acting Chair noted that there was no public present.

Motion and second by Ms. Reahm and Ms. Vondran to approve payment of the February 2023 bills. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

Unfinished Business - None

New Business –

Non-Fair and Open Contract (Brodart)

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #18 authorizing award of non-fair and open contract with Brodart for the purchase of library materials. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

Consultant of the Gloucester County Library System

Motion and second by Ms. Vondran and Ms. Reahm to approve Resolution #21 to enter into an agreement with Anne M. Wodnick as Consultant to the Gloucester County Library System for the calendar year 2023. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

2022 Commission Committees

Motion and second by Ms. Vondran and Ms. Reahm to approve Resolution #19 the appointment of the commissioners to the 2023 Commission Committees. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

Commissioners Reports – Mr. Flaherty reported that the Borough is getting prices for the repairs to the loft/ceiling area in the Margaret Dombrosky Swedesboro Public Library.

Correspondence – Mr. Flaherty showed the commissioners an article published in the Mullica Hill Sun in February 2023 about a library program geared towards teens.

Director's Report – Submitted as Written.

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

- R.18-2023 Resolution Authorizing Award of Non-Fair and Open Contract.
- R.19-2023 Resolution Approving the Appointment of Commissioners to Committees.
- R.20-2023 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System. (K. Zieger)
- R.21-2023 Agreement of the Gloucester County Library System with Anne Wodnick for Professional Services as Library System Consultant.

Freeholder Liaison's Report – None

Motion and second by Ms. Reahm and Ms. Vondran to close the open session for discussion of personnel and contract items. All approved.

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

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #20 Personnel Report Item #1 the promotion of K. Zieger Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

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

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