

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

**Regular Meeting
March 24, 2021**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) (via telephone), Dave Flaherty (via telephone), Gerry Michael (via telephone), Andrea Reahm, 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. Ragonese and Mr. Flaherty to approve the February 24, 2021 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – abstain, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve payment of the March 2021 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None

Correspondence – None

Director's Report – Mr. Bingham noted that staff have been hard at work scheduling programming and book discussions for the month of April and invited the commissioners to attend the program on April 21 with keynote speaker, Dr. Keisha Blain. This program was sponsored by the Friends of the GCLS.

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

- R-23-2021 Resolution Awarding the Contract for Furnishing Two (2) Replacement HVAC Units for the Gloucester County Library System – Mullica Hill Branch to Peterson Service Company.
- R-24-2021 Resolution Authorizing the Renewal of a Janitorial Services Contract to CNS Cleaning Co., Inc. for the Period May 1, 2021 through April 30, 2022.
- R-25-2021 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R-26-2021 Resolution Adopting an Amended Schedule of Regular Meetings for the Gloucester County Library Commission for the Year 2021 Making All Meetings to be Held at the Mullica Hill Branch.

Freeholder Liaison's Report – None

Unfinished Business - None

New Business -

Mullica Hill HVAC Replacement Contract

Motion and second by Ms. Reahm and Mr. Flaherty to approve a resolution to award the contract for furnishing two (2) Replacement HVAC Units at the Mullica Hill Branch to Peterson Service Company in the amount of \$40,657. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Janitorial Services Contract Renewal

Motion and second by Ms. Ragonese and Mr. Flaherty to approve a resolution to renew the contract for Janitorial Services to CNS Cleaning Co. Inc. for all branches of the Gloucester County Library System in the amount of \$58,780 for the period May 2021 – April 2022. This will be the final year for the contract. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Library Associate

Motion and second by Ms. Reahm and Mr. Flaherty to approve a resolution to approve the promotion of Heather Marquette from full time Principal Library Assistant to full time Library Associate, effective April 1, 2021. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

2021 Amended GCLS Commission Meeting Dates and Locations

Motion and second by Ms. Reahm and Mr. Flaherty to approve a resolution to approve the amended GCLS Commission Meeting Schedule. All meetings in 2021 will be held at the Mullica Hill Branch. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Reciprocal Borrowing

Discussion of changes to the GCLS Borrowing Policy. Motion and second by Ms. Reahm and Mr. Flaherty to approve permitting in-person checkouts by residents of Cumberland and Salem counties who are also LOGIN consortium member library cardholders of libraries in Cumberland and Salem counties. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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

Next meeting: Wednesday, April 28, 2021 at 5:00 p.m. at the
GCLS/Mullica Hill Branch