Gloucester County Library Commission at the Gloucester County Library System Google Hangouts Meet Meeting on-line and via phone Regular Meeting May 27, 2020

Present:

Mario DiLisciandro, (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty, Gerry Michael, Andrea Reahm, Ralph Bingham (Director), John Alice (Calinitar)

(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. Michael and Ms. Ragonese to approve the April 22, 2020 Google Hangouts Meeting Minutes via on-line and phone. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Michael to approve payment of the May 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business - None

Commissioners Reports - None

Correspondence - None

<u>Director's Report</u> – Submitted as written.

Mr. Bingham noted that he along with the staff have been working on plans for reopening procedures once the Governor allows.

<u>Solicitor's Report</u> – Mr. Alice informed the commissioners that he and the Director have had ongoing discussions regarding making the library resources available to the public while ensuring to stay within the COVID 19 guidelines as issued by the New Jersey Governor's Office. Discussions further addressed what the library system must consider once the Governor deems it appropriate to loosen the various restrictions now in place and the impact this would have on day to day operations within the library system.

<u>Freeholder Liaison's Report</u> – None

F:Commission:GCC Minutes 5 27 2020 (Google Hangouts Meet Meeting 0n-line and via phone)

The meeting was adjourned at 5:30 p.m.

Next meeting: Wednesday, June 24, 2020 at 5:00 p.m. at the

GCLS/Swedesboro Branch

(Venue subject to the lifting of the Governor's closure of public libraries)