

Gloucester County Library Commission  
at the GCLS/Margaret Dombrosky Swedesboro Public Library  
1442 Kings Highway  
Swedesboro, NJ 08085

**Regular Meeting**  
**June 28, 2023**

Present: Mario DiLiscandro (Chair), Dave Flaherty, Andrea Reahm, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor), Lyman Barnes Commissioner Liaison

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 Ms. Reahm to approve the May 24, 2023 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – abstain, Mario DiLiscandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the June 2023 bills. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

**Commissioners Reports** – None.

**Correspondence** – None.

**Director's Report** – Mrs. Oldt thanked the commissioners for allowing her and Ms. Pissano to attend the NJLA conference in Atlantic City and also the ALA conference in Chicago.

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

- R.27-2023 Resolution Accepting Audit of Account for the Gloucester County Library System for the Year 2022.
- R.28-2023 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.29-2023 Resolution to Award BrightIdeaLED Contract for Lighting.

**Commissioner Liaison's Report** – Commissioner Barnes reported that all is going well with the County.

**Unfinished Business** – None.

## **New Business**

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #R.27-2023 accepting the 2022 Audit. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #R.28-2023 Item #1 the approval of paid leave under FMLA for A. Henry effective August 2, 2023 to November 1, 2023. Item #2 approve the hiring of A. Kral as a season worker pending the outcome of background check. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #R29-2023 to award BrightIdeaLED contract for LED lighting. Roll call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

The meeting was adjourned at 5:45 pm.

**Next meeting:** Wednesday, July 26, 2023 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**