

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

Regular Meeting
July 26, 2023

Present: Mario DiLiscandro (Chair), Dave Flaherty, Andrea Reahm, Darlene Vondran, 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 Ms. Reahm and Mr. Flaherty to approve the June 28, 2023 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – abstain, Mario DiLiscandro – yea.

The Chair noted that there was no public present.

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

Commissioners Reports – None.

Correspondence – Mr. DiLiscandro read a thank you note from Jack and Eileen Crowley.

Director's Report – Submitted as Written.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:
R.29A-2023 Amended Resolution to Award BrightIdeaLed Contract for LED Lighting.
R.30-2023 Resolution of the Gloucester County Library Commission (N. Polhamus).

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business

Amended BrightIdeaLed Contract

Motion and second by Ms. Vondran and Ms. Reahm to approve Amended Resolution R.29A-2023 Amending resolution R.29.2023 to approve GCLS to enter into a contract with BrightIdeaLED. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Retirement Resolution

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution R.30-2023 approving the retirement of N. Polhamus, Head of Adult Services effective September 1, 2023. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Consensus was reached to have a telephone poll vote to approve the August bill list and any personnel items.

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

Next meeting: Wednesday, September 27, 2023 at 5:00 p.m. at the
GCLS/Glassboro Branch