

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

**Regular Meeting
August 22, 2018**

Present: Mario DiLiscandro (Chair), Dave Flaherty, Donna Ragonese, Andrea Reahm, Ralph Bingham (Director), 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. Reahm and Mr. Flaherty to approve the July 25, 2018 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – abstain, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Reahm and Ms. Ragonese to approve the payment of the August 2018 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro - yea.

Motion and second by Ms. Ragonese and Ms. Reahm to open to the public. All approved.

The chair noted that Ms. Sheila Mikkelson, Director of the Margaret E. Heggan was present to discuss an issue in closed session.

Motion and second by Ms. Reahm and Ms. Ragonese to close the open meeting. All approved.

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

Unfinished Business - None

New Business - None

Commissioners Reports – Ms. Ragonese informed the commissioners that she had recently visited the Innovation Studio at RCGC to help her daughter who is a music teacher print out some material for her bulletin board for the upcoming school year. Ms. Ragonese was very grateful for the help she received from librarian Jonathan Amey and library assistant Jim O'Connor.

Correspondence – Mr. DiLiscandro read two thank you notes, one from Chris Carbone, Director of the South Brunswick Public Library and the other from Anne Wodnick.

Director's Report – Mr. Bingham reported that GCLS has applied for the third round of funding for the Adult Literacy Community Partnership Grant.

Mr. Bingham noted that Nancy Polhamus participated in the July 27th Job Fair held at the county complex in Clayton and felt this was a good opportunity to get to know different community organization and agencies.

Mr. Bingham reported that Boy Scout Blake Tambone has begun work on installing a garden fence and path at the Mullica Hill Library for his Eagle Scout project.

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

- | | |
|-----------|--|
| R-43-2018 | Resolution Approving Agreement with the County of Gloucester for the Establishment of Community Work Program Sites for Eligible Gloucester County WFNJ Participants. |
| R-44-2018 | Resolution Confirming the Hiring of Ralph S. Bingham III as Director of the Gloucester County Library System. |
| R-45-2018 | Resolution of the Gloucester County Library System Authorizing the Ralph S. Bingham III, Director Signing Authority for Bank of America Library System Account. |
| R-46-2018 | Resolution of the Gloucester County Library System Authorizing Closed Session. |

Freeholder Liaison's Report – None

Motion and second by Ms. Reahm and Ms. Ragonese renew the agreement with the County of Gloucester to participate in the CWEP program for eligible GC WFNJ participants. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Reahm and Ms. Ragonese to approve the hiring of Ralph S. Bingham III as Director of the GCLS effective August 1, 2018. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve authorizing Ralph S. Bingham III Director as signing authority for Bank of America Library System account. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Mr. Reahm and Ms. Ragonese to approve authorizing closed session. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

The Chair adjourned the meeting at 5:45 p.m.

Next meeting: Wednesday, September 26, 2018 at 5:00 p.m. at the
GCLS/Glassboro Branch