Gloucester County Library Commission at the Gloucester County Library System/Glassboro Branch 2 Center Street Glassboro, NJ 08028

Regular Meeting September 27, 2023

Present:

Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) Dave Flaherty,

Andrea Reahm, 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. Ragonese and Mr. Flaherty to approve the July 26, 2023 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve the August 23, 2023 Telephone Poll Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty - yea, Andrea Reahm - yea, Mario DiLisciandro - yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve ratification of August 2023 bills made via telephone poll. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to open the meeting to the public. All approved.

There were 27 members of the Glassboro community present.

Commissioner Lyman Barnes introduced himself and explained to the group that he would give as much information that is available and if anyone has any additional concerns after the meeting to feel free to contact him.

Mr. Bill Reitter from the Glassboro Community Group had questions about the new library location and accessibility.

Ms. Ronnie Feldman a Glassboro library patron also had concerns about accessibility.

Ms. Nancy Michaelson asked who funds the building.

Ms. Elaine Floyd asked about which items are being transferred to the new location and who would be moving the items.

A gentleman (no name given) asked who built the Mullica Hill and Swedesboro libraries.

Andrea Reahm left the meeting at 5:35 pm.

Commission: GCC Minutes 9 27 2023

A gentleman (no name given) expressed his concerns about the parking garage.

Ms. Diane Kelly had concerns about accessibility and the size of meeting space for community groups.

Mr. Barnes explained the Borough owns the current building. Contract negotiations are ongoing and he stressed that the library is not leaving Glassboro. Glassboro will have a library at a different location. The County is funding the space for 5 years. The Borough is working with the Commission to get the new library location open and running.

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

Commissioners Reports - None.

Correspondence - None.

Director's Report – Submitted as Written.

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

- R.31-2023 Resolution to Award Contract to McCloskey Mechanical Contractors, Inc. for Replacement of the Computer Lab HVAC Unit at the Greenwich Branch.
- R.32-2023 Resolution Approval for the Contract for HVAC Maintenance with Falasca Mechanical, Inc.
- R.33-2023 Resolution authorizing and approving a Change in Status in Regard to Employees of the Gloucester County Library System.

<u>Commissioner Liaison's Report</u> – Mr. Barnes thanked the Director, Assistant Director and Commissioners for their assistance with these contract negotiations.

Unfinished Business – None.

New Business

HVAC Replacement at Greenwich Branch

Mr. Alice returned Resolution 31-2023 the approval to award a contract to McCloskey Mechanical Contractors, Inc. which was approved via a telephone poll on August 23, 2023.

HVAC Maintenance Contract

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolutions 32-2023 the approval for the HVAC Maintenance Contract with Falasca Mechanical, Inc. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to close the open session for discussion of Personnel Items and Contract Negotiations.

Commission: GCC Minutes 9 27 2023

Motion and second by Ms. Ragonese and Mr. Flaherty to open the closed session.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolution #33-2023 approving Item #1 the retirement of L. Lisowski, and Item #2 the resignation of A.E. Henry effective October 7, 2023. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:15 p.m.

Next meeting: Wednesday,

Wednesday, October 25, 2023 at 5:00 p.m. at the

GCLS/Mullica Hill Branch