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

Regular Meeting April 24, 2024

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant 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. Ragonese and Ms. Reahm to approve the March 27, 2024 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty- yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Ms. Vondran to approve payment of the April 2024 bills. Roll Call vote was taken: Dave Flaherty- yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners Reports - None

<u>Correspondence</u> – Mr. DiLisciandro thanked the Commissioners for the sympathy planter for him and his family.

<u>Director's Report</u> – Mrs. Oldt reported that Staff Development Day was a success. She invited the Commissioners to attend the ribbon cutting for the Glassboro branch on April 27th and also asked if anyone would like to attend the NJLA Conference at the end of May.

Mrs. Oldt informed the Commissioners that we will be launching a new website page and a new calendar program on May 1st.

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

R.34-2024 Resolution of the Gloucester County Library Commission

R.35-2024 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Commissioner Liaison's Report – None

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Unfinished Business - None

New Business -

D.Chudzinski Retirement Resolution

Motion in second by Ms. Ragonese and Ms. Reahm to approve Resolution #34 the retirement of D. Chudzinski. Roll Call vote was taken: Dave Flaherty- yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

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

Members of the community Ms. Misty Ralston, Esq. and Michelle Kreuzer, owner of BEEhavior Budz, came to discuss the current meeting room policy. Josh (no last name) from Logan Twp. came to observe the meeting.

Motion and second by Ms. Reahm and Ms. Vondran to close the open session for discussion of personnel items. All approved.

Motion and second by Ms.Ragonese and Ms. Reahm to approve Resolution #35 approving Personnel Report Item #1 the hiring of Jett Jones, full-time Library Assistant. Item #2 the approved promotion of Debbie Glackin to full time Librarian 3, effective May 06, 2024. Item #3 the approved salary adjustment for Cindy Simerlink, full time Librarian 3, effective May 6, 2024. Item #4 the approved FMLA leave of absence for Alicia Cerone from May 16 to June 17, 2024. Item #5 the approved FMLA leave of absence for Christine Rambo from May 14 to June 16, 2024. Item #6 the approved resignation of Maureen Morrison, part time Library Assistant at the Glassboro Branch, effective June 12, 2024. Item #7 the approved resignation of Brittany Mitchell, part time Library Associate at the Mullica Hill Branch, effective May 7, 2024. Roll Call vote was taken: Dave Flaherty- yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:45 p.m.

Next meeting: Wednesday, May 22, 2024 at 5:00 p.m. at the

GCLS/Mullica Hill Branch