

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

**Regular Meeting
October 23, 2024**

Present: Mario DiLiscandro (Chair), Dave Flaherty, Andrea Reahm, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor), Joann Gattinelli (Library 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 September 25, 2024 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm - yea, Mario DiLiscandro – yea.

The chair noted there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the October 2024 bills. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm - yea, Mario DiLiscandro – yea.

Commissioners Reports – Mr. Flaherty gave an update on the bat problem and plastering repair in Swedesboro.

Correspondence –

Director's Report – Mrs. Oldt mentioned that the Clayton land purchase is complete. GCLS was nominated for the National Medal of Museum and Library Service. The Personnel Manual went to the attorneys to review. Parking lot paving was completed. Greenwich branch HVAC bid and project was completed. GCLS cybersecurity is tightened up. Staff attended Back to School nights.

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

- R.52-2024 Resolution Commending and Supporting the Gloucester County Library System Board of Commissioners for Declaring the Gloucester County Library System as a Book Sanctuary.
- R.53-2024 Resolution Approving the Dress Code Side Letter Between the Gloucester County Library Commission and the Communications Workers of America, AFL-CIO Local, 1085.
- R.55--2024 Resolution of the Gloucester County Library Commission Approving the Purchase of Land in the Borough of Clayton Block 1902, Lot 31.

Commissioner Liaison's Report – Ms. Gattinelli congratulated the Commission on the Clayton land purchase and also for a successful Veterans Job Fair. It was the most attended Veterans Job Fair to date.

Unfinished Business – None.

New Business –

Book Sanctuary

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #52 declaring the Gloucester County Library System as a Book Sanctuary. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm - yea, Mario DiLisciandro – yea.

Dress Code Side Letter

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #53 approving the Dress Code Side Letter. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm - yea, Mario DiLisciandro – yea.

Clayton Land Purchase

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #55 approving the purchase of land in the borough of Clayton. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm - yea, Mario DiLisciandro – yea.

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

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

Motion and second by Ms. Reahm and Mr. Flaherty to approve resolution #63-2024 approving item #1 the termination of L. Lynch effective July 25, 2024, and item #2 the hiring of J. Snyder pending the outcome of a physical.

The meeting was adjourned at 5:25 p.m.

Next meeting: Wednesday November 20, 2024 at 5:00 p.m. at the
GCLS/Mullica Hill Branch