

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

**Regular Meeting
December 18, 2024**

Present: Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor).

The meeting was opened at 5:10 p.m. by Mr. Flaherty who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Reahm and Ms. Vondran to approve the November 20, 2024 Regular Meeting Minutes. Roll Call vote was taken: Andrea Reahm – yea, Darlene Vondran – yea, Dave Flaherty – yea.

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

There were three members present from the public to express their concerns over the garden. Carol Sibley, Certified Gardener, voiced her displeasure again about the demise of the garden. Shana Herman shared that she helped start the garden and she was sad that it was removed. She said that she is a teacher and teaches her students about gardening and that the library has done a disservice to the community and to staff. The third woman present did not state her name. Mr. John Alice thanked the ladies for coming and expressing their concerns.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Mrs. Oldt highlighted the Veteran's breakfast held in Mullica Hill, the installment of the LED lights and windows needing repair in Mullica Hill, the pest issues at the Logan branch, the budget meeting with the County and the Clayton library moving forward.

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

- R.69-2024 Resolution Adopting a Schedule of Regular Meetings for the Gloucester County Library Commission for the Year 2025.
- R.70-2024 Resolution Approving a Schedule of Holidays for the Gloucester County Library System for the Year 2025.
- R.71-2024 Resolution Accepting the Gloucester County Library System Artificial Intelligence (A.I.) Policy.
- R.72-2024 Resolution Authorizing Contract and Appointing a Solicitor for the Gloucester County Library Commission for the Year 2025.
- R.73-2024 Resolution Accepting the Gloucester County Library System Private Study Room Policy.

Unfinished Business – None.

2025 Commission Meeting Schedule

2025 Holiday Schedule

AI Policy

Legal Counsel

Private Study Room Policy

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

Mr. DiLisciandro authorized Mr. Flaherty to sign the Certification Sheet due to his physical absence.

Next meeting: Wednesday, January 22, 2025 at 5:00 p.m. at the
GCLS/Mullica Hill Branch