

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

Reorganization and Regular Meeting

January 22, 2025

Present: Mario DiLisciandro, Donna Ragonese, Dave Flaherty, Darlene Vondran, Harper Patsko, Carolyn Oldt (Director), Judith Pissano (Assistant Director) John Alice (Solicitor),

Meeting opened 5:00 pm

The Solicitor performed the swearing in for Commissioner Harper Patsko.

Reorganization Meeting

The Solicitor opened the meeting by reading the open meeting statement, which notes that the meeting has been properly advertised and posted in compliance with the open public meetings act and a quorum was noted.

Pledge of Allegiance

Nomination and Elections

The Solicitor presided over the election of Chairperson for 2025.

R.01-2025 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2025. Motion and second by Mr. Flaherty and Ms. Vondran to nominate Mario DiLisciandro as Chairperson of the Gloucester County Library Commission for the year 2025. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Mr. DiLisciandro presided over the remainder of the reorganization meeting.

R.02-2025 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2025. Motion and second by Mr. DiLisciandro and Ms. Vondran to nominate Donna Ragonese as Vice Chairperson of the Gloucester County Library Commission for the year 2025. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and Second by Mr. Flaherty and Ms. Ragonese to approve Consent Agenda Agreement on Resolutions #3 through #17. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Resolutions:

R.03-2025 Resolution Appointment Library Director as a Non-Voting Secretary for the Year 2025.

R.04-2025 Resolution Appointing the Firm of Brown and Connery as Labor and Employment Counsel for the GCLC for the year 2025.

R.05-2025 Resolution Appointment of an Auditor for the GCLC for the year 2025.

R.06-2025 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2025.

R.07-2025 Resolution Establishing Depository Account for the year 2025.

R.08-2025 Resolution Regarding Investment of Funds for the year 2025.

R.09-2025 Resolution Designating the Official Newspaper of the GCLC for the year 2025.

R.10-2025 Resolution Authorizing the Use of Competitive Contracting for the Purchase of Goods and Services for the Year 2025.

R.11-2025 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.12-2025 Resolution Authorizing the Disposal of Computers and Equipment by the GCLS.

R.13-2025 Resolution Authorizing and Approving Payments to Vendors Without the Certification Being Signed by the GCLS for 2025.

R.14-2025 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

R.15-2025 Resolution Approving Temporary Budget for the year 2025.

R.16-2025 Resolution of the GCLS Approving Anne Wodnick as Library System Consultant.

R.17-2025 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Library Materials.

Motion and second by Ms.Vondran and Ms. Ragonese to approve resolutions R.03-2025 through R.17-2025. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The Reorganization Meeting was adjourned and Mr. DiLisciandro called the regular meeting of the Gloucester County Library Commission to order.

Regular Meeting

Motion and second by Ms. Vondran and Mr. Flaherty to approve the December 18, 2024 regular meeting minutes. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve payment of the January 2025 bills. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners' Reports – None.

Correspondence – The Commissioners were given a Read Across America invitation to be special guest readers at the Mullica Hill library from Head of Youth Services Stephanie Smith.

Director's Report – Mrs. Oldt gave updates on: the Clayton library, the new partnership between GC Senior Services, Serve-a-Meal and GCLS, the self reservable study rooms at Mullica Hill, Teen Librarian Crysta Miller's upcoming "Talks Save Lives" presentation at ALA and finally the need for volunteers at the library's Repair Cafe.

Solicitor's Report – Mr. Alice thanked the commissioners for reappointing him as the Solicitor for the GCLS and returned the signed resolutions as follows:

R.01-2025 through R-17-2025 as listed above.

R.18-2025 Resolution Approving Change in Mileage Reimbursement from \$0.67 per Mile to \$0.70 Cents per Mile Effective January 1, 2025.

R.19-2025 Resolution Approving and Adopting the Updated Information Security Policy of the GCLS.

R.20-2025 Resolution Approving and Adopting the Updated Collection Development Policy of the GCLS.

R.21-2025 Resolution Authorizing and Approving a change in Status in Regard to Employees of the Gloucester County Library System.

Freeholder Liaison's Report – None

Unfinished Business - None

New Business –

Mileage Increase

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolution #18 approving change in mileage reimbursement from \$0.67 per mile to \$0.70 cents per mile effective January 1, 2025. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Information Security Policy

Motion and second by Ms. Ragonese and Ms. Patsko to approve Resolution #19 approving and

adopting the updated Information and Security Policy of the GCLS. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Collection Development Policy

Motion and second by Ms. Ragonese and Ms. Patsko to approve Resolution #20 approving and adopting the updated Collection Development Policy of the GCLS. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

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

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

Personnel

Motion and second by Mr. Flaherty and Ms. Vondran to approve Resolution #21 authorizing and approving items #1 through #4 in regard to a change in status of employees of the Gloucester County Library System. Item #1 FMLA leave of absence for K. Munyan from January 27, 2025-March 8, 2025. Item #2 Resignation of D. Drachman effective January 13, 2025. Item #3 Resignation of N. Troike effective January 17, 2025. Item #4 Retirement of Pat McCall effective June 1, 2025.

The Chair adjourned the meeting at 5:40 p.m.

Next meeting: Wednesday, February 26, 2025 at 5:00 p.m. at the
GCLS Mullica Hill Branch