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

Regular Meeting February 26, 2025

Present: Mario DiLisciandro (Chair), Darlene Vondran, Harper Patsko, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor), Joann Gattinelli (Commissioner Liaison)

The meeting was opened at 5:00 p.m. by Mr. DiLisciandro who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Vondran and Ms. Patsko to approve the January 22, 2025 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Darlene Vondran – yea, Harper Patsko- yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Vondran and Ms. Patsko to approve payment of the February 2025 bills. Roll Call vote was taken: Darlene Vondran – yea, Harper Patsko-yea, Mario DiLisciandro – yea.

Commissioners Reports - None

<u>Correspondence</u> – Mr. DiLisciandro passed around a folder with various correspondence, including an article from a medical journal written by one of our teen volunteers.

<u>Director's Report</u> – Mrs. Oldt mentioned the budget transmittal and that the budget was approved.

The Friends will be having a costume jewelry sale in April.

The library is partnering with Acenda for a successful new program called "First Year Friends". Youth services has also started a "Sunset Storytime" which has been well attended. Greenwich branch is hosting a new children's program on Saturdays that is doing very well. The Youth Services department is holding a Prom Wear exchange. Stephanie Smith submitted a program proposal for NJLA and it was accepted.

Staff Development Day will be on April 25th.

There was a draft remediation report for Clayton.

Our POTS lines are being replaced.

There was a CWA meeting to discuss the personnel manual and it was resolved.

The library is launching Museum Key for our museum passes.

Our self-check machines are aging out.

The janitorial bid went out.

We have not seen a cost savings yet for the LED lights in Mullica Hill. We are looking into it. It may be because it's been cold so we are giving it another month to see savings.

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<u>Commissioner Liaison's Report</u> – Ms. Gattinelli will reach out to the County to get more information on questions about the press release for Clayton library and GCLS open job positions.

Unfinished Business - None

New Business -

2025 GCLS Commission Committees

Motion and second by Ms. Vondran and Ms. Patsko to approve Resolution #22 approving the appointment of the commissioners to the 2025 Commission Committees. Roll Call vote was taken: Darlene Vondran – yea, Harper Patsko- yea, Mario DiLisciandro – yea.

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

R.22-2025	Resolution Approving the Appointment of Commissioners to Committees
R.23-2025	Resolution Authorizing and Approving a Change in Status in Regard to
	Employees of the Gloucester County Library System.
R.24-2025	Resolution Authorizing and Approving a Change in Status in Regard to
	Employees of the Gloucester County Library System.

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

Motion and second by Ms. Vondran and Ms. Patsko to open the closed session. All approved.

Personnel

Motion and second by Ms. Patsko and Ms. Vondran to approve Resolution #23 authorizing and approving a change in status in regard to employees of the Gloucester County Library System. Item #1 Extension of FMLA leave of absence for K. Munyan from March 8, 2025 to April 7, 2025. Item #2 Approve FMLA leave of absence for K. Anderson from April 22, 2025 to September 23, 2025. Item #3 Approve promotion for C. Miller effective March 10, 2025. Roll Call vote was taken: Darlene Vondran – yea, Harper Patsko- yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:20 p.m.

Next meeting: Wednesday, March 26, 2025 at 5:00 p.m. at the

GCLS/Mullica Hill Branch