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

# Regular Meeting April 23, 2025

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty, Darlene Vondran, Harper Patsko, 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. Vondran to approve the March 26, 2025 Regular Meeting Minutes. 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. Ragonese and Mr. DiLisciandro to open to the public. All approved.

Crysta Miller, Swedesboro Branch Manager, introduced herself to the commission.

Motion and second by Ms. Ragonese and Mr. DiLisciandro to close the open meeting. All approved.

Motion and second by Ms. Ragonese and Ms. Patsko to approve payment of the April 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

<u>Correspondence</u> – Mr. DiLisciandro read a testimonial from a patron thanking staff member Stephanie for her help with the Seed Bank and a reappointment thank you letter from the auditors.

<u>Director's Report</u> – Mrs. Oldt reported on Read Across America, Maker's Day and the Clayton grant offered more money that will now cover the cost of new furniture and computers at the new branch. She also mentioned a financial literacy program for kids at the Glassboro and Swedesboro branches. The HVAC issues at Greenwich are believed to be resolved. Mrs. Oldt relayed that there was an inquiry from a Gloucester County municipal library about what was involved in joining GCLS. Finally, the commissioners were invited to attend Staff Development Day on April 25th and the Clayton Groundbreaking Ceremony on May 12th.

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

R.28-2025 Retirement Resolution (P. McCall).

R.29-2025 Resolution Authorizing the GCLC to Enter into an Agreement for

Engineering Services to Support Gloucester County's Energy Master Plan.

R.30-2025 Resolution Authorizing and Approving a Change in Status in Regard to

Employees of the Gloucester County Library System.

## Commissioner Liaison's Report - None

#### **Unfinished Business - None**

## New Business -

## P. McCall Retirement Resolution

Motion and second by Ms. Patsko and Mr. Flaherty to approve Resolution #28 the retirement of P. McCall. Roll Call vote was taken: Donna Ragonese- yea, Dave Flaherty— yea, Harper Patsko — yea, Darlene Vondran — yea, Mario DiLisciandro — yea.

# GC Energy Master Plan

Motion and second by Ms. Vondran and Ms. Patsko to approve Resolution #29 authorizing the GCLC to enter into an agreement for engineering services to support GC's Energy Master Plan. 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. Patsko to open the closed session. All approved.

Motion and second by Mr. Flaherty and Ms. Ragonese to close the open session for discussion of personnel items. All approved.

Motion and second by Ms.Ragonese and Ms. Vondran to approve Resolution #30 approving Personnel Report Item #1 the request for extension of FMLA for A. Cerone, full time Adult Services Librarian 2, from April 28, 2025 to June 14, 2025. Item #2 approve the hiring of K. McGee, part time Librarian 1. Item #3 approve the hiring of K. Vogel, part-time Library Assistant. Roll Call vote was taken: Donna Ragonese- yea, Dave Flaherty– yea, Harper Patsko – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:30 p.m.

**Next meeting:** Wednesday, May 28, 2025 at 5:00 p.m. at the

**GCLS/Mullica Hill Branch**