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

# Regular Meeting May 28, 2025

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty, Harper Patsko, Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor).

The meeting was opened at 5:00 p.m. by the Vice-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. Patsko to approve the May 28, 2025 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

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

# <u>Commissioners Reports</u> – None.

<u>Correspondence</u> – Mr. DiLisciandro read a thank you note from a grateful patron for our Museum Passes. He also read a thank you note commending Adult Services librarian Rich Wiest for his help. Other thank you notes included praising the Repair Cafe, Special Olympics and one from East Greenwich schools thanking Head of Youth Services librarian Stephanie Smith for participating in Poem in a Pocket.

<u>Director's Report</u> – Mrs.Oldt reported that the library system participated in Longwood Garden's Community Read. Our Staff Development Day was held on April 25th at Riverwinds. The Friends held their first Jewelry Sale which was a success. The Senior Job Fair had a big turn out. Mrs. Oldt and Ms. Pissano attended Clayton community engagements to promote the new library. The Clayton Groundbreaking held on May 12th went very well. The RCSJ interns for the system are finished for the year. The library system is investigating replacing the Firewall. The County provided computers for the Logan branch. On May 29th and 30th, several staff and commissioners will be attending the NJLA conference in Atlantic City. The Repair Cafe has met twice and people have been very grateful for their help. Mrs. Oldt inquired which commissioners would be interested in forming a Building Committee for the Clayton Library. Adult Services librarian Beth DeGeorge won the REV250 grant and Greenwich Branch Manager Cindy Simerlink won the Prime Time Family Reading grant.

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

- R.31-2025 Resolution Authorizing and Approving the Renewal of a Shared Service Agreement Between the Gloucester County Improvement Authority and the Gloucester County Library System.
- R.32-2025 Resolution Accepting Audit of Account for the Gloucester County Library System for the Year 2024.
- R.33-2025 Resolution Approving the 2024 Audit Corrective Action Plan (Finding #2024-001).
- R.34-2025 Resolution Authorizing the Acceptance of the Donation of Computers for the Logan Library from the County of Gloucester.
- R.35-2025 Resolution Authorizing the Acceptance of the Donation of Furniture for the GCLS Glassboro Library from the County of Gloucester.
- R.36-2025 Resolution Approving the Shared Services Agreement/MOU with the County of Gloucester for the Building of the Clayton Library.
- R.37-2025 Resolution Authorizing the Acceptance of the Reimbursement of \$38,025.31 from the County of Gloucester for Expenses Associated with the GCLS Glassboro Library.
- R.38-2025 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 -**

#### Shared Service Agreement with Germ-Nix

Resolution #31 approving the shared service agreement between the Gloucester County Improvement Authority and the Gloucester County Library System for the period from June 1, 2025 - May 31, 2026. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea...

### 2024 Approved Audit approval

Resolution #32 accepting audit of account for the Gloucester County Library System for the year 2024. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

## 2024 Audit Corrective Action Plan

Resolution #33 approving the 2024 Audit Corrective Action Plan (finding #2024-001). Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea..

#### GCLS Logan Library Computers

Resolution #34 authorizing the acceptance of the donation of computers for the Logan Library from the County of Gloucester. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

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### GCLS Glassboro Library Furniture

Resolution #35 authorizing the acceptance of the donation of furniture for the GCLS Glassboro Library from the County of Gloucester. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

## Shared Services Agreement/MOU for the Clayton Library Building

Resolution #36 approving the shared services agreement/mou with the County of Gloucester for the building of the Clayton Library. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

# Reimbursement for GCLS Glassboro Library Expenses

Resolution #37 authorizing the acceptance of the reimbursement of \$38,025.31 from the County of Gloucester for expenses associated with the GCLS Glassboro Library. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea

Motion and second by Ms. Ragonese and Ms. Patsko to approve resolution #38 Personnel Report Item #1 approve the promotion of Dominique Rivera-Johnson from Library Associate to Librarian 1, effective June 2, 2025. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Harper Patsko – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:45 p.m.

**Next meeting:** Wednesday, June 25, 2025 at 5:00 p.m. at the

GCLS/Mullica Hill Branch