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

Regular Meeting June 25, 2025

Present: Mario DiLisciandro (Chair), Dave Flaherty, Harper Patsko, Darlene Vondran, 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 Mr. Flaherty and Ms. Patsko to approve the May 28, 2025 Regular Meeting Minutes. Roll Call vote was taken: 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. Patsko and Ms. Vondran to approve payment of the June 2025 bills. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

<u>Commissioners Reports</u> – None.

<u>Correspondence</u> – Mr. DiLisciandro noted that there were three thank you notes and he passed them around.

<u>Director's Report</u> – Mrs. Oldt mentioned: the Summer Reading program and the preparations made for it and Comic Book Day. Katelyn at the Logan branch gave birth to a baby girl and the final audit report was submitted. Staff and Commissioners attended NJLA. Cindy, branch manager, at the Greenwich branch won the Prime Time Reading Grant. Paul Palmer posted the Clayton Groundbreaking on Instagram. Inventory is being completed for the library system. Mrs. Oldt visited Clayton High School to promote the Clayton library. Mrs. Oldt, Ms. Pissano and Mrs. Ragonese met with the architects and engineers for the new library. Also,13 librarians will be attending ALA in Philadelphia this weekend.

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

- R.39-2025 Resolution Authorizing the Gloucester County Library Commission to enter into a Cooperative Pricing Agreement with Sourcewell.
- R.40-2025 Resolution Authorizing the Gloucester County Library Commission to enter into a Cooperative Pricing Agreement with TIPS.
- R.41-2025 Resolution Authorizing the Gloucester County Library Commission to enter into a Cooperative Pricing Agreement with ESCNJ.
- R.42-2025 Resolution Approving the Shared Services Agreement with the County of Gloucester for the Provisioning of Certain Buildings and Grounds Services.

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R.43-2025 Resolution Authorizing Award of a Contract with Barnes and Noble with

the GCLS for the Purchase of Educational Goods and Services.

R.44-2025 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

<u>Commissioner Liaison's Report</u> – None.

Unfinished Business - None.

New Business -

Cooperative Pricing Agreement with Sourcewell

Resolution #39 authorizing the GCLC to enter into a cooperative pricing agreement with Sourcewell. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

Cooperative Pricing Agreement with TIPS

Resolution #40 authorizing the GCLC to enter into a cooperative pricing agreement with TIPS. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

Cooperative Pricing Agreement with ESCNJ

Resolution #41 authorizing the GCLC to enter into a cooperative pricing agreement with ESCNJ. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

Building and Grounds Shared Service Agreement

Resolution #42 approving the Shared Service Agreement with the County of Gloucester for the provisioning of certain buildings and grounds services. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

Barnes and Noble Contract.

Resolution #43 authorizing award of a contract with Barnes and Noble with the GCLS for the purchase of educational goods and services. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko- yea, Darlene Vondran - yea, Mario DiLisciandro - yea.

Motion and second by Ms. Patsko and Ms. Vondran to approve resolution #44 Personnel Report Item #1 approve the resignation of M. Brozusky, full-time Library Associate in Youth Services, effective August 5, 2025. Item #2 approve the request for extension of FMLA leave of absence for K. Anderson, full time Youth Services Librarian, from September 23, 2025 to October 10, 2025. Item #3 approve the hiring of Katelyn Coryell, as a part-time summer help, date pending background check. Roll Call vote was taken: Dave Flaherty - yea, Harper Patsko— yea, Darlene Vondran — yea, Mario DiLisciandro - yea.

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

Next meeting: Wednesday, August 27, 2025 at 5:00pm at the

GCLS/Mullica Hill Branch

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