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

Regular Meeting August 27, 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. Harper to approve the June 25, 2025 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Motion and second by Ms. Vondran and Ms. Ragonese to approve the July 23, 2025 Email Poll Minutes. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Motion and second by Ms. Vondran and Ms. Patsko to approve the ratification of the July 2025 Bills and Personnel Report made via email poll. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - 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 August 2025 bills. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Commissioners Reports - None.

<u>Correspondence</u> – Mr. DiLisciandro passed around a folder with various thank you letters, testimonials and an article - all commending staff and library programming.

<u>Director's Report</u> – Mrs. Oldt informed the commissioners that letters went out to various schools for library card sign-up month. So far, Mantua Township has agreed to participate. Also, Back to School Nights have been planned for September. This summer, Mullica Hill library had two Summer Help Employees for the Youth Services Department and one for the Circulation Department.

Mrs. Oldt mentioned the devastating passing of Kyle Hasselman and a memorial tree planting planned for October. Also, in October, Logan Library will be celebrating their 30th Anniversary. Commissioners were invited to attend the October 25th event. GCLS had a successful Summer Reading Program.

Rev250 programs have been well attended.

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Greenwich, Logan and Mullica Hill had some building issues which included a water fountain leak, a need for new electric poles, wasp and bees nest removal. Firewalls were replaced.

Baker & Taylor continues to have problems. Barnes and Noble has been approved. The library is also looking at Brodart to purchase materials.

GCLS was awarded an additional \$286,000 for the Clayton branch, earmarked for furniture and IT.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:	
R.45-2025	Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System. (A. Sallustio, L. Crofton, J. O'Connor, K. Vogel).
R.46-2025	Corrective Resolution Authorizing Gloucester County Library Commission Contract with Pennoni Associates for Engineering and Site Plan Services Related to 730 North Delsea Drive, Clayton, New Jersey.
R.47-2025	Resolution Authorizing the Execution of a Cooperative Pricing Agreement By and Between the County of Camden and the Gloucester County Library System to Join South Jersey Power Cooperative.
R.48-2025	Resolution Authorizing Award of a Contract with Brodart Company with the GCLS for the Purchase of Library Goods and Services.
R.49-2025	Resolution Authorizing the Acceptance of the Reimbursement of \$4,978.00 from the County of Gloucester for Expenses Associated with Firewalls Installed by Quarterhouse Technology.
R.50-2025	Resolution Authorizing Construction Services from Marino General Construction, Inc. via the Gloucester County Contract Purchasing System CK-01-GC in the Amount of \$1,925,700.00.
R.51-2025	Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System. (C. Bamford, K. D. Ruiz, R. Hettrich).

Motion and second by Ms. Vondran and Ms. Ragonese to approve resolutions R.45-2025- R.51-2025. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

<u>Commissioner Liaison's Report</u> – Ms. Gattinelli commended the correspondence and reminded everyone that she is always available to help with any of the library's needs.

Unfinished Business – None.

New Business

Corrected Pennoni

Resolution #46 Corrective Resolution Authorizing Gloucester County Library Commission Contract with Pennoni Associates for Engineering and Site Plan Services Related to 730 North Delsea Drive, Clayton, New Jersey. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

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SJPC Cooperative

Resolution #47 Authorizing the Execution of a Cooperative Pricing Agreement By and Between the County of Camden and the Gloucester County Library System. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Brodart

Resolution #48 Authorizing Award of Contract with Brodart Company with the GCLS for the Purchase of Library Goods and Services. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Firewalls Payment

Resolution #49 Authorizing the Acceptance of the Reimbursement of \$4,978.00 from the County of Gloucester for Expenses Associated with Firewalls Installed by Quarterhouse Technology. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

Marino Construction

Resolution #50 Authorizing Construction Services from Marino General Construction, Inc. via the Gloucester County Contract Purchasing System CK-01GC in the Amount of \$1,925,700.00. Roll Call vote was taken: Donna Ragonese – yea, Darlene Vondran – yea, Dave Flaherty – yea, Harper Patsko - yea, Mario DiLisciandro - yea.

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

Motion and second by Ms. Vondran and Ms. Ragonese to open the closed session. All Approved.

Motion and second by Ms.Vondran and Ms.Patsko to approve Resolution #45-2025 approving Item #1 hiring of A. Sallustio, part-time summer help assisting Mullica Hill Circulation, start date July 9th, Item #2 hiring of L. Crofton, part-time summer help at the Mullica Hill Youth Services department, start date July 9th, Item #3 promotion of J. O'Connor from Library Associate to Librarian 1, effective July 28, 2025, Item #4 resignation of K. Vogel, part-time Library Assistant effective Sunday, July 20, 2025.

The meeting was adjourned at 5:15 p.m.

Next meeting: Wednesday, October 22, 2025 at 5:00 p.m. at the

GCLS/Mullica Hill Branch