

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, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes., Freeholder Liaison

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. Ambacher and Ms. Ragonese to approve the April 23, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Kathy Love-Moore – abstain, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Ms. Love-Moore and Mr. Flaherty to open to the public. All approved.

Motion and second by Mr. Ambacher and Ms. Love-Moore to close the open meeting. All approved.

Motion and second by Mr. Flaherty and Ms. Ragonese to approve the payment of the May 2014 bills. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Unfinished Business - None

New Business

Direct Deposit

Motion and second by Mr. Ambacher and Mr. Flaherty to approve a resolution requiring all GCLS employees to be compensated by direct deposit only commencing July 1, 2014. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Newfield Visit

Donna Ragonese will accompany the Director on her visit to the Newfield Public Library board meeting on June 17, 2014 at 6:30 pm.

Commissioners Reports – Mr. Michael wanted it noted for the record that Library Assistant Stephanie Smith of the Logan Branch has been awarded the NJLA Members Scholarship in the amount of \$1,000.

Director's Report – Ms. Wodnick noted that the self-check units were received at all branches, but the installation of the machines is delayed because of a software problem involving the use of debit and credit cards. We are working with 3M and Bank of America to insure the security of our customer credit card information.

Solicitor's Report – Mr. Alice noted that he has written several letters to the attorney regarding the bequest made to the library, but that he has not had a response. He will contact him again to find out more information regarding this donation.

Mr. Alice returned signed resolutions as follows:

R-28-2014	Resolution Requiring All GCLS Employees to be Compensated by Direct Deposit Only Commencing July 1, 2014 in Accordance with P.L. 2013, C.28
R-29-2014	Resolution Approving Promotions and Hiring of Part-Time Seasonal Worker in Regard to Certain GCL Employees.

Freeholder Liaison's Report – Freeholder Barnes thanked the commission for passing the resolution regarding the direct deposit for all GCLS employees.

Motion and second by Mr. Ambacher and Ms. Love-Moore to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Flaherty and Mr. Ambacher to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Ms. Ragonese to approve Personnel Report Items #1 & #2. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, June 25, 2014 at 5:00 p.m. at the
GCLS/Mullica Hill Branch