

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

**Regular Meeting
October 22, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (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. Ambacher and Ms. Love-Moore to approve the September 24, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – abstain, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

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

Unfinished Business - None

New Business - None

Commissioners Reports – Ms. Love-Moore reported on the Implementation Status Report of the GCLS Strategic Plan 2013 – 2016. She commended the director and the staff for a job well done. Ms. Love-Moore requested MakerStudio stats be included in the monthly packet.

Commission Chair Gerry Michael and Freeholder Liaison Lyman Barnes attended the staff development day on Friday, October 3, 2014. Mr. Michael thanked the staff for their hard work and dedication on behalf of the commission.

Correspondence - None

Director's Report – Ms. Wodnick distributed copies of the Southern New Jersey Development Council *Chronicle*. An article highlighting how strong libraries build strong

communities is included in the latest issue. The services and resources provided by GCLS were the focus of the article.

She also reported that the recreation area at the Logan Branch is expected to be completed by the end of the fall.

Core Mechanical is replacing several HVAC units in the library at Mullica Hill.

Ms. Wodnick invited the commissioners to the Gloucester County Chamber of Commerce breakfast networking meeting at the Mullica Hill Branch on Wednesday, October 29, 2014 at 8 am.

Ms. Wodnick also informed the commissioners of the two upcoming flu clinics. The first is on Saturday, November 1 at Mullica Hill and the second at the Greenwich Branch on Friday, November 7.

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

R-38-2014 Resolution Approving Resignation and Retirement in Regard to Certain GCL Employees.

Freeholder Liaison's Report - None

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

Motion and second by Mr. Ambacher and Ms. Love-Moore to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Mr. DiLiscandro to approve Personnel Report Item #1 to approve the resignation of J. DiGiambattista effective October 18, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese - yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLiscandro to approve Personnel Report Item #2 to approve the resignation of D. Malvey effective October 31, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLiscandro to approve Personnel Report Item #3 to approve the promotion and salary increase of L. Lisowski effective November 3, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 6:15 p.m.

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