

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

**Regular Meeting  
November 25, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Dave Flaherty, Donna Ragonese, Anne Wodnick (Director), Seth Hasbrouck (Solicitor)

The meeting was opened at 5:05 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 October 22, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – abstain, Dave Flaherty – yea, Donna Ragonese – yes, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Ms. Ragonese to open to the public. All approved.

Motion and second by Mr. Ambacher and Mr. Flaherty to close the open meeting. All approved.

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

**Unfinished Business** - None

**New Business**

**Memorandum of Understanding – GC Senior Corps**

Motion and second by Mr. Flaherty and Ms. Ragonese to approve the renewal of the Memorandum of Understanding in which the Gloucester County Library System is a Gloucester County Senior Corps volunteer agency. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Amend the MakerStudio at GCLS Policy**

Motion and second by Ms. Ragonese and Mr. Ambacher to approve a resolution to amend the MakerStudio at GCLS Policy. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

Mr. DiLisciandro arrives at 5:10 pm.

**Commissioners Reports** – Mr. Michael congratulated Ms. Wodnick on being elected to serve on the State Library Network Review Board.

**Correspondence** – Mr. Michael read notes from several patrons and organizations thanking the library for their services. He also read a thank you from Deputy Director Chila and sons thanking the commission for their condolences.

**Director's Report** – Ms. Wodnick distributed copies of the Gloucester County Chamber of Commerce publication, *The Voice*, and noted that on page 16 there was an article written by reference librarian Nancy Polhamus

She noted that on October 23, three adult and three teen GCLS volunteers were honored by the Volunteer Center of South Jersey.

An application was submitted to the Rowan University Career Management Center to participate in the Federal Work-Study Student Employment Program.

**Solicitor's Report** – Mr. Alice sent the following resolutions to be signed with Mr. Hasbrouck:

- |           |  |
|-----------|--|
| R-39-2014 | Resolution Approving Renewal of Memorandum of Understanding Concerning Gloucester County Senior Corps Volunteer Agency |
| R-40-2014 | Resolution Approving Amendment to MakerStudio Policy.  |
| R-41-2014 | Resolution approving Hiring in Regard to Certain GCL Employees.  |

**Freeholder Liaison's Report** - None

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

Motion and second by Mr. Ambacher and Ms. Ragonese 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 promotion of J. Schureman effective December 1, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – 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 promotion of J. Winslow effective December 1, 2014. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – 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 status change for J. O'Connor, from part-time to full-time. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #4 to approve the status change for R. Wiest from part-time to full time. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #5 to approve hiring A. Bennett, date pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve Personnel Report Item #6 to approve the hiring of P. Dickson, date pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:50 p.m.

**Next meeting:** Wednesday, December 17, 2014 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**