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

Reorganization and Regular Meeting January 28, 2015

Present: Rich Ambacher, Kathy Love-Moore, Gerald Michael, Donna Ragonese, Anne

Wodnick (Director), John Alice (Solicitor), Freeholder Lyman Barnes

Meeting opened 5:10 pm

Reorganization Meeting

The Solicitor opened the meeting by reading the open meeting statement, which notes that the meeting has been properly advertised and posted in compliance with the open public meetings act and a quorum was noted.

Pledge of Allegiance

Nomination and Elections

The Solicitor presided over the election of Chairperson for 2015.

R.01-2015 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2015. Motion and second by Ms. Ragonese and Ms. Love-Moore to nominate Gerald Michael as Chairperson of the Gloucester County Library Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - abstains.

Mr. Michael presided over the remainder of the reorganization meeting.

R.02-2015 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2015. Motion and second by Ms. Ragonese and Ms. Love-Moore to nominate Dave Flaherty as Vice Chairperson of the Gloucester County Library Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

R.03-2015 Resolution Appointing Library Director as a Non-Voting Secretary. Motion and second by Ms. Love-Moore and Mr. Ambacher to appoint the Director as the non-voting secretary for the GCL Commission for the year 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

Resolutions:

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve a consent agenda for resolutions R.04-2015 through R.15-2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael – yea.

R.04-2015 Resolution Authorizing Contract and Appointing John A. Alice as Solicitor for

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the GCLC for the year 2015.

R.05-2015 Resolution Authorizing Appointment of Bowman & Company as Auditor for the GCL Commission for the year 2015.

R.06-2015 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2015.

R.07-2015 Resolution Establishing Depository Account for the year 2015.

R.08-2015 Resolution Regarding Investment of Funds for the year 2015.

R.09-2015 Resolution Adopting a Schedule of Regular Meetings for the GCLC for the year 2015.

R.10-2015 Resolution Designating the Official Newspaper of the GCLC for the year 2015.

R.11-2015 Resolution Approving a Schedule of Holidays for the GCLC for the year 2015.

R.12-2015 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Library Materials.

R.13-2015 Resolution authorizing the Use of Competitive Contracting for the Purchase of Goods and Services.

R.14-2015 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.15-2015 Resolution Approving Temporary Budget for the Year 2015 in the amount of \$5,020,902.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve resolutions R04-2015 through R.15-2015 listed above. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

The Reorganization Meeting was adjourned and Mr. Michael called the regular meeting of the Gloucester County Library Commission to order.

Regular Meeting

Motion and second by Mr. Ambacher and Ms. Ragonese to approve the December 17, 2014 draft regular meeting minutes. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

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

There was no public present.

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

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Motion and second by Mr. Ambacher and Ms. Ragonese to approve payment of the January 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

Unfinished Business - None

New Business -

Change in Mileage Reimbursement

Motion and second by Mr. Ambacher and Ms. Ragonese to approve the change in the mileage reimbursement from .56 per mile to .57.5 effective January 1, 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

<u>Commissioners' Reports</u> – Mr. Michael thanked the commissioners for electing him chair for another year. He is looking forward to another productive year.

<u>Director's Report</u> – Ms. Wodnick wanted to express her appreciation and gratitude to the Gloucester County Sheriff's office for the assistance they have provided to the Glassboro Library. It has made a difference, and many of the patrons have informed the staff that they feel safer.

Ms. Wodnick highlighted a few items from her written report. She noted that the library budget will be presented to the Board of Chosen Freeholders on February 4. Also that there are two very important pieces of legislation impacting libraries being introduced to the NJ Legislature.

Each commissioner was also given two memos for upcoming programs. The first inviting them to the New Jersey Council for the Humanities sponsored program: Martin Luther King Jr. "A Man of Conscience" which will take place on February 19 at the Mullica Hill Branch and the second for the Celebrate Dr. Seuss' Birthday and Read Across America on February 28.

Solicitor's Report -

Mr. Alice returned signed resolutions as follows:

R-01-2015 through R-15-2015 as listed above.

R-16-2015 Resolution Approving Mileage Reimbursement to 57.5 cents effective

January 1, 2015

R.17-2015 Resolution Approving Hiring in Regard to Certain GCL Employees

<u>Freeholder Liaison's Report</u> – Freeholder Barnes informed the commissioners that the start time for Freeholders meetings has been moved to 7pm.

Motion and second by Mr. Ambacher and Ms. Ragonese 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.

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All approved.

Motion and second by Mr. Ambacher and Mr. Love-Moore to approve Personnel Report Item #1 to approve the promotion of L. Lisowski effective February 2, 2015. Roll Call vote was taken: Rich Ambacher – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerald Michael - yea.

The Chair adjourned the meeting at 6:05p.m.

Next meeting: Wednesday, February 25, 2015 at 5:00 p.m. at the

GCLS/Mullica Hill Branch