

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

**Regular Meeting
February 23, 2022**

Present: Mario DiLisciandro (Chair) (via telephone), Donna Ragonese (Vice-Chair),
Dave Flaherty, Andrea Reahm, Susan Purvin (Solicitor).

The meeting was opened at 5:00 p.m. by the Vice-Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the January 26, 2022 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Vice-Chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve payment of the February 2022 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business -
Retirement Resolution

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #25 the retirement of Linda Gentile, Supervising Library Assistant effective March 31, 2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

2022 Commission Committees

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #21 the appointment of the commissioners to the 2022 Commission Committees. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Addendum to GCLS Meeting Room Policy

Motion and second by Ms. Reahm and Mr. Flaherty approve Resolution #22 the addendum for temporary provisions to the existing Meeting Room Policy and Procedures Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Media Technician 1

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #23 approving the creation of the position and the title "Media Technician 1" within the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Submitted as Written.

Solicitor's Report - Ms. Susan Purvin returned signed resolutions as follows:

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| R.21-2022 | Resolution Approving the Appointment of Commissioners to Committees. |
| R.22-2022 | Resolution Approving and Adopting the Addendum for Temporary Provisions to the Existing Meeting Rooms Policy and Procedures. |
| R.23-2022 | Resolution approving the Creation of the Position "Media Technician 1". |
| R.24-2022 | Resolution Authorizing and Approving a Change in Status in Regard to Employee of the Gloucester County Library System. |
| R.25-2022 | Resolution of the Gloucester Library Commission. (L. Gentile retirement). |

Freeholder Liaison's Report – None

Motion and second by Ms. Reahm and Mr. Flaherty to close the open session for discussion of personnel and contract items. All approved.

The Vice-Chair reopened the closed meeting. Ms. Sheila Mikkelson, Director of the Margaret E. Heggan Free Public Library entered the meeting.

Ms. Ragonese asked Ms. Mikkelson if she would like to address the commissioners. She did not wish to comment at this time.

Motion and second by Mr. Flaherty and Ms. Reahm to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Flaherty and Ms. Reahm to open the closed session. All approved.

Motion and second by Ms. Reahm and Mr. Flaherty to approve Personnel Report Item #1 to approve the resignation of K. Brown effective March 4, 2022 and Item #2 to

approve the extension of unpaid FMLA leave for T. Groves to March 21, 2022 and Item #3 the hiring of K. Zieger pending the outcome of pre-employment checks. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:35 p.m.

Next meeting: Wednesday, March 23, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch