

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

**Regular Meeting
March 27, 2019**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Gerry Michael, Andrea Reahm, Ralph Bingham (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 Ms. Ragonese and Mr. Michael to approve the February 27, 2019 Regular Meeting Minutes. Roll Call vote was taken: Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Michael to approve payment of the March 2019 bills. Roll Call vote was taken: Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business

Part Time Library Assistant

Motion and second by Ms. Ragonese and Ms. Reahm to approve the resolution to hire Michelle Yeager as a part-time Library Assistant pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – None

Correspondence – Mr. DiLisciandro read a thank you note from Mr. Michael expressing his gratitude for their kind expressions of sympathy during the recent loss of his mother.

Director's Report – Mr. Bingham asked that the commissioners consider attending the Trustee Training to be held on September 7, 2019.

Mr. Bingham noted that with the hiring of Ms. Yeager the Glassboro library will now be fully staffed.

Mr. Bingham also wanted to thank Pete Scirrotto and Bill Bain, Gloucester County Buildings and Grounds, and Tim Sheehan, Gloucester County Risk Manager, for their help with the repairs at the Logan Branch in the meeting room.

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

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| R-22-2019 | Resolution of the Gloucester County Library System Authorizing Closed Session. |
| R-23-2019 | Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System. |

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

Motion and second by Ms. Ragonese and Mr. Michael to open the closed session. All approved.

The Commission discussed the status of the Newfield Library in closed session, but took no formal action.

The meeting was adjourned at 6:05 p.m.

Next meeting: Wednesday, April 24, 2019 at 5:00 p.m. at the **GCLS/Logan Branch**