

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

**Regular Meeting
March 28, 2018**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Gerry Michael, Andrea Reahm, 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. Flaherty and Ms. Reahm to approve the February 28, 2018 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – abstain, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Mr. Michael and Ms. Reahm to approve payment of the March 2018 bills. Roll Call vote was taken: Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business

Shared Services Agreement with the County of Gloucester.

Resolution to approve a Shared Services Agreement with the County of Gloucester as to Purchasing, Fiscal and Financial Matters.

Shares Services Agreement with the County of Gloucester.

Resolution to approve a Shared Services Agreement with the County of Gloucester for various levels of Human Resources services.

Motion and second by Mr. Michael and Ms. Ragonese to approve the above Shared Services Agreements with the County of Gloucester. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports – Ms. Reahm inquired about the computer at the circulation desk at the Newfield Library. The computer is a refurbished computer owned by GCLS.

Mr. Flaherty reported that he attended the lecture at the Swedesboro Library by Jeffrey T. Sammons, Professor of History, at NYU, entitled "They Fought to Fight: African American Soldiers and the Great War".

Mr. Michael inquired about active shooter training for the staff. All staff have received active shooter training.

Correspondence – None

Director's Report – Ms. Wodnick thanked Mr. DiLiscandro for attending the ribbon cutting ceremony on March 27 at the GCLS InnovationStudio at RCGC.

Ms. Wodnick noted that the 2017 statistical report and application for State Per Capita Aid has been submitted to the New Jersey State Library.

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

R-25-2018	Resolution Authorizing and Approving a Shared Service Agreement Between the County of Gloucester and the Gloucester County Library System as to Purchasing, Fiscal and Financial Matters.
R-26-2018	Resolution Authorizing and Approving a Shared Service Agreement Between the County of Gloucester and the Gloucester County Library System for Various Levels of Human Resources Services

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

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

Motion and second by Mr. Michael and Ms. Reahm to approve Personnel Report Item #1 to approve the retirement of L. Cherry effective May 31, 2018. Roll Call vote was taken: Dave Flaherty– yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

Motion and second by Mr. Flaherty and Mr. Michael to delay action on Personnel Report Item #2 regarding unpaid sick time for D. Ferris-Murray until after a Rice Notice has been sent to Ms. Ferris-Murray. The Director, at her discretion, may approve unpaid sick time for Ms. Ferris-Murray until April 25. Roll Call vote was taken: Dave Flaherty- yea, Gerry Michael – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLiscandro – yea.

The meeting was adjourned at 5:40 p.m.

Next meeting: Wednesday, April 25, 2018 at 5:00 p.m. at the **GCLS/Logan Branch**