

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

**Regular Meeting
April 22, 2015**

Present: Gerry Michael (Chair), Dave Flaherty, Mario DiLisciandro, Kathy Love-Moore, Anne Wodnick (Director), John Alice (Solicitor)

The meeting was opened at 5:20 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. Love-Moore and Mr. DiLisciandro to approve the March 25, 2015 Draft Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

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

There was no public present.

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

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve payment of the April 2015 bills. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

Unfinished Business - None

New Business

Janitorial Services Contract Award

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to approve a resolution to renew the contract for Janitorial Services with CNS Cleaning Co., Inc. for all branches of the Gloucester County Library System in the amount of \$54,860 for the period May 2015 – April 2016. At the end of this 12-month renewal contract term, the current contract will end. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

Commissioners Reports – Mr. Flaherty noted that he had attended the NJLA awards reception on Tues. April 21, 2015 honoring the Greater Swedesboro Business Association and Swedesboro Councilwoman Diane Hale.

Correspondence – Mr. Michael read thank you notes from Mary Jane Thompson and Alex Ramano. He also read a letter from Bill Lawlor an LVA Tutor who uses the meeting room at the Mullica Hill Library.

Director's Report – Ms. Wodnick noted that the first annual NJ Makers Day held on March 21st was a huge success with an estimated 268 attending the programs and visiting the MakerStudios.

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

R-22-2015 Resolution Authorizing the Award of the Janitorial Services Contract CNS Cleaning Co., Inc. for the Calendar Year May, 2015 through April, 2016

R-23-2015 Resolution in Regard to Change in Employment Status of Certain GCL Employees

Freeholder Liaison's Report – None

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

Motion and second by Mr. DiLisciandro and Ms. Love-Moore to open the closed session. All approved.

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to approve Personnel Report Item #1 to approve an extension of medical leave of absence for A. D'Amico part-time Library page from April 22, 2015 until May 27, 2015. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

Motion and second by Mr. DiLisciandro and Mr. Flaherty to approve the hiring of J. Pissano, full-time Librarian pending the outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Gerry Michael – yea.

The meeting was adjourned at 5:25 p.m.

Next meeting: Wednesday, May 27, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch