

Gloucester County Library Commission  
at the Gloucester County Library System/Logan Branch  
498 Beckett Rd.  
Logan Township, NJ 08085

**Regular Meeting  
April 25, 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 Ms. Michael and Mr. Flaherty to approve the March 28, 2018 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

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

**Unfinished Business – None**

**New Business -**

**Janitorial Services Contract Renewal**

Motion and second by Ms. Reahm and Mr. Michael to approve a resolution to renew the contract with CNS Cleaning Co., Inc. to provide janitorial services to all branches of the GCLS in the amount of \$56,380 for the period May 2108 – April 2019. This will be the final year for this contract. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

**Commissioners Reports – None**

**Correspondence – None**

**Director's Report** – Ms. Wodnick thanked Mario DiLisciandro for attending the GCLS InnovationStudio ribbon cutting ceremony held on March 27 at RCGC. Ms. Wodnick also expressed her appreciation to all the commissioners for their ongoing support of the GCLS staff and allowing them to attend the PLA conference in Philadelphia.

Ms. Wodnick distributed a spreadsheet compiled by Alicia Cerone regarding the Museum Pass Program provided by the Friends of GCLS and informed the Commissioners of the changes that have been made to this program.

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

- R-27-2018 Resolution in Regard to Change in Employment Status of Certain GCL Employees.
- R-28-2018 Resolution to Renew the Janitorial Services Contract with CNS Cleaning Co., Inc. for the Period May 2018 through April 2019.
- R-29-2018 Resolution of the Gloucester County Library System Authorizing Closed Session.
- R-30-2018 Resolution in Regard to Change in Employment Status of Certain GCL Employees.
- R-31-2018 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

**Freeholder Liaison's Report** – None

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. Michael and Ms. Reahm to open the closed session. All approved.

Motion and second by Mr. Flaherty and Mr. Michael to approve Personnel Report Item #1 by D. Ferris-Murray to request additional unpaid sick leave for the balance of 2018. Roll Call vote was taken: Donna Ragonese – nay, Dave Flaherty – nay, Gerry Michael – nay, Andrea Reahm – nay, Mario DiLisciandro – nay. The motion does not carry.

Motion and second by Mr. Michael and Ms. Reahm to approve Personnel Report Item #2 the retirement of A. M. Wodnick effective August 1, 2018. Roll Call vote was taken: Donna Ragonese – nay, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea. The motion carried, but all commissioners expressed their yea votes were given reluctantly.

Motion and second by Mr. Flaherty and Ms. Reahm to approve Personnel Report Item #3 the retirement of C. Tucker effective July 1, 2018. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Reahm to approve Personnel Report Item #4 to approve the status change of C. Alexander from part time to full time and promotion from Library Assistant to Senior Library Assistant effective May 14, 2018. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Flaherty and Ms. Reahm to approve Personnel Report Item #5 salary adjustment for C. Geidosh effective April 30, 2018. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Michael to approve Personnel Report Item #6 to approve the hiring of G. Glocker part time library page as a seasonal worker effective May 14, 2018. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 5:50 p.m.

**Next meeting:** Wednesday, May 23, 2018 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**