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

## Regular Meeting April 28, 2021

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) (via telephone),

Dave Flaherty, Andrea Reahm (via telephone), 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 Mr. Flaherty and Ms. Reahm to approve the March 24, 2021 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – 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. Flaherty to approve payment of the April 2021 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

<u>Commissioners Reports</u> – None.

Correspondence – None.

<u>Director's Report</u> – Mr. Bingham reported that he had done a comparison of the circulation stats from previous years and was happy to report that things were heading in the right direction and we were basically back to normal as compared to December 2020.

Mr. Bingham also noted that he is working towards getting the meeting rooms ready for in-library programs. The Friends will be hosting a book sale in May, elections will take place in June and a blood drive is scheduled for August.

<u>Solicitor's Report</u> - Mr. Alice returned the signed resolutions as follows:

R-27-2021 Resolution Approving and Adopting the Revised Reciprocal Borrowing Policy of the Gloucester County Library System Mullica Hill Branch.

R-28-2021 Resolution Authorizing and Approving Change in Status in Regard to

Employees of the Gloucester County Library System.

**Commissioner Liaison's Report** – None.

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## <u>Unfinished Business</u> –

Reciprocal Borrowing

Motion and second by Ms. Ragonese and Ms. Reahm to approve the resolution to approve and adopt the Revised Reciprocal Borrowing Policy of the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

## **New Business**

<u>Library Assistant</u> <u>Senior Library Assistant</u> <u>Librarian 2</u>

Motion and second by Ms. Reahm and Mr. Flaherty to approve the resolution approving Personnel Report Item #1 the resignation of G. Henao, effective May 9, 2021, Item #2 the retirement of J. Suter effective, June 30, 2021 and Item #3 paid medical and unpaid FMLA leave of absence for A. Cerone from May 10 through December 31, 2021. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

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

**Next meeting:** Wednesday, May 26, 2021 at 5:00 p.m. at the

**GCLS/Mullica Hill Branch**