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

Regular Meeting June 24, 2015

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Kathy Love-

Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor),

The meeting was opened at 5:05 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. Ambacher and Mr. DiLisciandro to approve the May 27, 2015 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

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

The chair recognized that a member of the public was present. Mr. Sebastiano Coco identified himself.

The Solicitor informed the commissioners that Mr. Coco had been sent a R.I.C.E. notice. In response to that notice, Mr. Coco had requested that issues relating to his employment with the Library be discussed in open session at the June 24, 2015 regular commission meeting.

Ms. Wodnick read a statement detailing the events that led to her recommendation that the commission approve major disciplinary action leading to the termination of employment of Sebastiano Coco due to incompetency, inefficiency and failure to perform duties, pursuant to NJ Civil Service Commission regulations

The Chair asked Mr. Coco if he would like to address the commission.

Mr. Coco was very gracious and thanked the commission and the director for the opportunity to work at the Library. He told the commissioners what a wonderful place the Library is and how great the staff are.

Motion and second by Mr. DiLisciandro and Mr. Ambacher to terminate Mr. Coco's employment, pursuant to NJ Civil Service Commission regulations. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Ms. Ragonese to close the open meeting. All approved.

Motion and second by Mr. DiLisciandro and Ms. Ragonese to approve the payment of the June 2015 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Unfinished Business - None

New Business

Award of HVAC Maintenance Contract

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve a resolution to award the contract for HVAC Maintenance to Peterson Service Company for quarterly HVAC maintenance services at the Mullica Hill, Greenwich and Logan branches of the Gloucester County Library System in the amount of \$11,383 and to provide necessary repairs on a time and materials basis at the rates specified in the bid proposal for the period July 1, 2015 – June 30, 2016. At the end of the 12-month original contract term, the GC Library Commission may renew the contract annually each year, for a total of two (2) additional 12 month terms. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

<u>Commissioners Reports</u> – Mr. DiLisciandro also commented on the wonderful staff at all of our libraries.

<u>Director's Report</u> – Ms. Wodnick thanked Freeholder Barnes and the Logan Buildings and Grounds crew for all of their hard work in completing the recreation area at the Logan Branch.

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

R-26-2015 Resolution Awarding a Contract for HVAC Refrigeration and Boiler

Maintenance Services

Freeholder Liaison's Report - None

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, July 23, 2014 at 5:00 p.m. at the

GCLS/Mullica Hill Branch