Gloucester County Library Commission at the Gloucester County Library System Google Hangouts Meet Meeting on-line and via phone Regular Meeting

June 24, 2020

Present: Mario DiLisciandro, (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty,

Gerry Michael, 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 Mr. Michael to approve the May 27, 2020 Google Hangouts Meeting Minutes via on-line and phone. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro yea.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Michael to approve payment of the June 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Unfinished Business – None

New Business - None

Commissioners Reports - None

Correspondence – None

Director's Report – Submitted as written.

Mr. Bingham noted that there has been some great feedback from our patrons regarding the on-line programming being offered by our staff.

Mr. Bingham informed the commissioners that Governor Murphy is allowing libraries to open on July 2nd at 25% capacity. He is gathering information on the capacity for each branch and is hopeful to be able to open the branches to the public by July 6th.

Mr. Bingham also addressed Mr. Alice's question regarding the 72 hour set-aside for materials. Mr. Bingham said that it has been discussed and to err on the side of caution the consortium libraries have agreed it is best to quarantine materials for the 72 hour period.

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<u>Solicitor's Report</u> – Mr. Alice informed the commissioners that he and the Director have had ongoing discussions regarding the reopening of the libraries while staying within the restrictions issued by the Governor's Office.

Freeholder Liaison's Report - None

The meeting was adjourned at 5:30 p.m.

Next meeting: Wednesday, July 22, 2020 at 5:00 p.m. at the

GCLS/Mullica Hill Branch