

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

**Regular Meeting  
June 25, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Anne Wodnick (Director), John Alice (Solicitor), Lyman Barnes., Freeholder Liaison

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 Ms. Ragonese to approve the May 28, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

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

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

Motion and second by Mr. Flaherty and Mr. DiLisciandro to approve the payment of the June 2014 bills. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Unfinished Business - None**

**New Business**

**MakerStudio Policy**

Motion and second by Mr. Ambacher and Ms. Ragonese to the MakerStudio Policy. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Network Consultant Agreement**

Motion and second by Ms. Ragonese and Mr. DiLisciandro to approve the Proposal for Services with Mercury Consulting Group under the current contract with the County of Gloucester whereby contract terms are extended to local government entities within the county. The agreement is for the purchase of 20 hours of support time at \$136 per hour for a total cost of \$2,720. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

HVAC Maintenance Contract Renewal

Motion and second by Mr. Flaherty and Mr. Ambacher to approve a one year renewal of the current HVAC maintenance agreement with Peterson Service Company from 7/1/2014 – 6/30/2015. This is the final renewal allowed under the current agreement. The agreement covers periodic HVAC maintenance services at the Mullica Hill, Greenwich and Logan branches. The annual cost remains the same at \$8,507. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

**Commissioners Reports** – Mr. Michael would like to add a correspondence section to agenda and read a thank you note from Carol Baughman to the commission. Mr. Michael also noted things went very well at the June 13<sup>th</sup> soft opening of the MakerStudio.

Ms. Ragonese asked that the statistics for the Newfield Library be sent with the packet each month.

Ms. Love-Moore congratulated Jen Schureman on being selected as a partner in Google’s Maker Camp program.

**Director's Report** – Ms. Wodnick noted that the library was honored to receive the National Association of Counties Achievement Award for the GCLS LibGuide online reference resources.

Ms. Wodnick also thanked Ms. Ragonese for accompanying her to the June 17, 2014 Newfield Public Library Association Board of Trustees meeting.

**Solicitor's Report** – Mr. Alice noted that he has written several letters to the attorney regarding the bequest made to the library, but that he has not had a response. He will contact him again to find out more information regarding this donation.

Mr. Alice returned signed resolutions as follows:

- R-31-2014 Resolution Approving Agreement with Mercury Consulting Group, LLC for Network Security and PCI Compliance Consulting.
- R-32-2014 Resolution Authorizing the Renewal of the HVAC, Refrigeration and Boiler Services Vendor.
- R-33-2014 Resolution Approving Hiring in Regard to Certain GCL Employees.

**Freeholder Liaison's Report** – Freeholder Barnes reiterated Mr. Michaels comments about the June 13<sup>th</sup> MakerStudio event and feels that the residents will be very well served.

Mr. Barnes invited everyone to the ceremonies on July 1<sup>st</sup> at 9 am at Gloucester County College to celebrate the official name change to Rowan College at Gloucester County.

Motion and second by Mr. Ambacher and Mr. Flaherty to go into closed session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Flaherty and Mr. Ambacher to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Ms. Ragonese to approve Personnel Report Items #1. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. Flaherty to approve Personnel Report Items #2. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve Personnel Report Items #3. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:50 p.m.

**Next meeting:** Wednesday, July 23, 2014 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**