

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

**Regular Meeting
July 22, 2015**

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

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. Ambacher and Mr. DiLisciandro to approve the June 24, 2015 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, Andrea Reahm – yea, Gerry Michael - yea.

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

Motion and second by to close the open meeting. All approved.

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

Unfinished Business - None

New Business - None

Commissioners Reports – Mr. DiLisciandro reported that he used the Museum Pass for the Battleship New Jersey and also the Academy of Natural Sciences of Drexel University and wanted to let the commission know that this is an exceptional program being offered to our patrons.

Mr. Michael thanked Freeholder Barnes for his help in expediting the repairs to the HVAC system at the Logan Branch.

Director's Report – Ms. Wodnick reported on the June 23rd storm and the aftermath. She was extremely proud of the GCLS staff and their concerns on how to continue to provide service to our patrons, even when many of them were dealing with their own issues at home.

Ms. Wodnick also noted that the Museum Pass program has been very well received by our patrons and have been circulating constantly.

Solicitor's Report – Mr. Alice informed the commission that he is working with Ms. Wodnick on updating the By-Laws.

Mr. Alice returned signed resolutions as follows:

R-27-2015	Resolution Memorializing Meeting and Termination of Employment of S. Coco.
R-28-2015	Resolution in Regard to Change in Employment Status of Certain GCL Employees.

Freeholder Liaison's Report – None.

Motion and second by Mr. Ambacher and Ms. Love-Moore 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.

The phone connection between Andrea Reahm and the commission was lost, therefore Ms. Reahm did not vote on the following.

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve Personnel Report Item #1 to approve the retirement of A. Wodarczyk effective September 1, 2015. 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 Ms. Love-Moore and Mr. DiLisciandro to approve Personnel Report Item #2 to memorialize the earlier hire date of A. Paoello effective July 9, 2015. 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 Ms. Love-Moore and Ms. Ragonese to approve Personnel Report Item #3 to approve paid a medical leave of absence for S. Kujawa from September 15, 2015 until December 8, 2015. 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. DiLisciandro and Ms. Ragonese to approve a paid medical

leave and unpaid FMLA leave of absence for J. Schureman from October 5, 2015 to January 2, 2016. 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 Ms. Love-Moore and Mr. DiLisciandro to approve unpaid FMLA leave of absence for L. Milanese beginning at the time she has exhausted all of her earned time for twelve (12) weeks from that date. 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 5:35 p.m.

Next meeting: Wednesday, August 26, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch