

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, 2020**

Present: Donna Ragonese (Vice Chair) via telephone, Dave Flaherty, Andrea Reahm, Ralph Bingham (Director), John Alice (Solicitor).

The meeting was opened at 5:00 p.m. by the Vice Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by and Mr. Flaherty and Ms. Reahm to approve the June 24, 2020 Hangouts Meet Meeting Minutes on-line and via phone. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea and Donna Ragonese – yea.

The vice chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve the payment of the July 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea and Donna Ragonese – yea.

Commissioners Reports – None.

Correspondence – None

Director's Report – Mr. Bingham advised the commissioners that there was a meeting with the CWA and there is nothing to report at this time. The remainder of his report is submitted as written.

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

R-25-2020 Resolution Authorizing and Approving a Change in Status in Regard to Certain Employees of the Gloucester County Library System.
R-26-2020 Resolution Authorizing and Approving a Change in Policy Regarding Library Operations and Services Under COVID-19 Government Mandated Restrictions.

Freeholder Liaison's Report – None

Unfinished Business - None

New Business

Senior Library Assistant

Motion and second by Ms. Reahm and Mr. Flaherty to approve the retirement of L. Milanese as a full time Senior Library Assistant effective July 1, 2020. Roll Call Vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Donna Ragonese – yea.

Policy for Library Operations and Services Under COVID-19 Government Mandated Restrictions

Motion and second by Ms. Reahm and Mr. Flaherty to approve the Policy for Library Operations and Services Under COVID-19 Government Mandated Restrictions. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Donna Ragonese – yea.

The Chair adjourned the meeting at 5:15 p.m.

Next meeting: Wednesday, August 26, 2020 at 5:00 p.m. at the
GCLS/Mullica Hill Branch