

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

**Regular Meeting
July 27, 2022**

Present: Donna Ragonese (Vice-Chair), Dave Flaherty, Andrea Reahm, Darlene Vondran (via telephone), Carolyn Oldt (Director), Judith Pissano (Assistant 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 Mr. Flaherty and Ms. Vondran to approve the June 22, 2022 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to open to the public. All approved.

There were approximately 28 members of library staff and union representatives present.

CWA Union Representative Mr. Michael Blaszczyk addressed the commissioners.

Library staff members Mr. Jim O'Connor, Ms. Stephanie Smith, Ms. Elayna Turner, Ms. Carol Thomasson and Ms. Nancy Polhamus all spoke to the commissioners.

Library patrons Mr. Truth and Ms. Tanya Ali also addressed the commissioners about the help they have received from the library staff and how valuable our library staff are.

Motion and second by Mr. Flaherty and Ms. Reahm to close the open meeting. All approved.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the July 2022 bills. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Ms. Oldt informed the commissioners that we have been approved as a Leap Library for the visually impaired.

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

- R.39-2022 Resolution Authorizing and approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.40-2022 Resolution Approving Change in Mileage Reimbursement from \$0.58.5 per mile to \$0.62.5 per mile effective July 1, 2022.
- R.41-2022 Resolution Accepting Audit of Account for the Gloucester County Library System for the Year 20201.

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business

Accept 2021 Audit

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution R.41-2022 to accept audit of accounts for the period ending December 31, 2021. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea.

Mileage Increase

Motion and second by Mr. Flaherty and Ms. Reahm to approve Resolution R.40-2022 approving the change in mileage reimbursement from \$0.58.5 to \$0.62.5 effective July 1, 2022. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea.

Motion and second by Mr. Flaherty and Ms. Reahm Ragonese to approve Resolution R.39-2021 approving Personnel Report Item #1 the salary adjustment for J. O'Connor effective July 1, 2022. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea.

The meeting was adjourned at 6:15 p.m.

Next meeting: Wednesday, August 24, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch