

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

**Regular Meeting
August 26, 2015**

Present: Gerry Michael (Chair), Rich Ambacher, Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, Donna Ragonese, Andrea Reahm, 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. DiLisciandro and Ms. Ragonese to approve the July 22, 2015 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. Reahm to open to the public. All approved.

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

Motion and second by Mr. DiLisciandro and Ms. Ragonese to approve the payment of the August 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. Michael informed the commission he had met with Freeholder Barnes and had a discussion regarding the need for a generator for the Mullica Hill Branch.

Correspondence – Mr. Michael read a thank you note from Ben and Teresa Carlton.

Director's Report – Ms. Wodnick updated the commissioners on her attendance at a meeting of County Department Heads and County Authority and Commission directors at the County Office of Emergency Management in the aftermath of the June 23rd storm.

Ms. Wodnick also thanked the library staff for all their hard work in making the summer reading program a great success.

Solicitor's Report – Mr. Alice distributed the GCL Commission By-Laws to the commissioners with proposed updates and changes highlighted. He asked that the commissioners take a look and let him or the director know if anyone has any additional comments or additions.

Mr. Alice returned signed resolutions as follows:

R-29-2015 Resolution in Regard to Change in Employment Status of Certain GCL Employees.

Freeholder Liaison's Report – None

Motion and second by Mr. DiLiscandro 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 Ms. Love-Moore to reopen the closed session. All approved.

Motion and second by Mr. Ambacher and Mr. DiLiscandro to approve Personnel Report Item #1 changing the status for A. Paoello from seasonal worker to part-time (up to 20 hours per week) Library Page effective September 8, 2015. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

Motion and second by Ms. Ragonese and Ms. Reahm to approve Personnel Report Item #2 hiring E. Turner, full time Librarian 1 pending outcome of pre-employment physical, fingerprinting and background check. Roll Call vote was taken: Rich Ambacher – yea, Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Andrea Reahm – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:25 p.m.

Next meeting: Wednesday, September 23, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch