

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

**Regular Meeting
August 27, 2014**

Present: Gerry Michael (Chair), Mario DiLisciandro, Dave Flaherty, Kathy Love-Moore, 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 Ms. Love-Moore and Mr. DiLisciandro to approve the July 23, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael - yea.

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

Motion and second by Ms. Love-Moore and Mr. DiLisciandro to close the open meeting. All approved.

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

Unfinished Business

New Business

Commissioners Reports – Mr. Michael wished John Fitzpatrick well in his retirement. He also thanked Jen Schureman and Loretta Lisowski for all of their hard work in establishing a relationship with the Edelman Planetarium at Rowan University and for once again being awarded the Target grant.

He also thanked the Friends for their generosity in providing prizes for the adult and children's summer reading programs.

Correspondence – Mr. Michael read thank you notes from the Brickner family and also from the American Red Cross.

Director's Report – Ms. Wodnick announced that she is the proud grandmother to her 6th grandchild Stella Arden, who happens to be the most beautiful baby girl in the world.

Ms. Wodnick thanked the commissioners that were able to attend the MakerStudio opening on July 26th and also the *It's Book Time* with Ronald McDonald program on August 22nd. Both events were a huge success and well attended.

Ms. Wodnick also thanked our youth services staff at all of the branches for their hard work in making the Summer Reading Program another huge success.

Solicitor's Report – Mr. Alice noted that an agreement has been reached regarding the damage to the front door and restitution will be made to the library.

Mr. Alice returned signed resolutions as follows:

R-35-2014 Resolution Approving Hiring in Regard to Certain GCL Employees

Freeholder Liaison's Report – Freeholder Barnes wanted to let the commissioners and director know how much he appreciates their hard work and dedication.

Motion and second by Ms. Love-Moore and Mr. DiLiscandro 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 Ms. Love-Moore and Mr. DiLiscandro to approve Personnel Report Item #1 to approve the promotion of B. Bonfiglio to Librarian 3 effective August 28, 2014. Roll Call vote was taken: Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael - yea.

Motion and second by Mr. DiLiscandro and Ms. Love-Moore to approve Personnel Report Item #2 to approve the status change of D. Ferris-Murray, seasonal worker to part time Librarian 1 effective September 2, 2014 pending completion of required background checks. Roll Call vote was taken: Mario DiLiscandro – yea, Dave Flaherty – yea, Kathy Love-Moore – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:35 p.m.

Next meeting: Wednesday, September 24, 2014 at 5:00 p.m. at the
GCLS/Mullica Hill Branch