

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

**Regular Meeting  
September 22, 2021**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty, Andrea Reahm, Anne Wodnick (Interim Director), John Alice (Solicitor).

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 Ms. Reahm and Mr. Flaherty to approve the August 25, 2021 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Ragonese and Ms. Reahm to approve payment of the September 2021 bills. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

**Commissioners Reports** – Mr. Flaherty informed the commissioners that a second engineer is being brought in to the Swedesboro library to evaluate the interior wall issues and that new lights have been installed at the library.

**Correspondence** – None.

**Director's Report** – Ms. Wodnick reported that the library was awarded a \$24,000 grant for a GCLS Mobile project. She also noted that the library is waiting to hear if we will receive the NJSL + partners Digital Literacy Hub and Spoke Grant.

The GCLS Summer Reading program has ended and even during these challenging times the program was a huge success.

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

- R.39-2021 Resolution of the Gloucester County Library System Authorizing Closed Session
- R.40-2021 Resolution Approving Creation of the Position of Assistant Library Director.
- R.41-2021 Resolution Authorizing the Gloucester County Library Commission to Renew Its Membership in the Gloucester County Library Insurance Fund Commission.

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R.42-2021 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

**Commissioner Liaison's Report** – None.

**Unfinished Business** – None.

**New Business**

**Gloucester County Library Insurance Commission Membership**

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution R.41-2021 authorizing the GCL Commission to renew its membership in the Gloucester County Library Insurance Commission. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

**Closed Session**

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution R.39-2021 authorizing the closed session of the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Ragonese and Ms. Reahm to open the closes session.

**Assistant Director**

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution R.40-2021 approving the addition of the position and title “Assistant Director” within the Gloucester County Library System. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

**Library Assistant**

**Librarian 2**

**Library Associate**

**Library Assistant**

Motion and second by Ms. Ragonese and Ms. Reahm to approve Resolution R.42-2021 approving the resignation of A. Gallagher, part time Library Assistant, effective September 28, 2021. The hiring of C. Simerlink, full time Librarian 2 pending the outcome of pre-employment physical and background checks. The promotion of H. Marquette from full time Library Associate to full time Librarian 1 effective October 1, 2021 and the hiring of K. Munyan full time Library Assistant pending the outcome of re-employment physical and background checks. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:25 p.m.

**Next meeting:** Wednesday, October 27, 2021 at 5:00 p.m. at the  
**GCLS/Mullica Hill Branch**

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