

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

**Regular Meeting
September 28, 2022**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice-Chair) Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant 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. Ragonese and Mr. Flaherty to approve the August 24, 2022 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

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

Ms. Nancy Polhamus a GC employee was present, but did not wish to speak. Ms. Jennifer Garcia a CWA Local 1085 union member spoke to the commissioners requesting that the commissioners consider reinstating the increment raises that were taken away in 2018.

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

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

Commissioner Reahm arrived at the meeting.

Commissioners Reports – None.

Correspondence – None.

Director's Report – Mrs. Oldt informed the commissioners that GCLS did win a \$20,000 LSTA grant. The electric bikes are being well received the outreach events throughout the county.

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

- R.46-2022 Resolution Authorizing the Establishment of a Petty Cash Fund of the Gloucester County Library System.
- R.47-2022 Resolution authorizing and approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.48-2022 Resolution Amending the Gloucester County Library System Absence and Tardiness Policy.
- R.49-2022 Resolution to Change Name of Gloucester County Library System Swedesboro Branch to Margaret Dombrosky Swedesboro Public Library.
- R.50-2022 Resolution Ratifying the Cisco VoIP Telephone Services with Voice Upgrade to CORE BTS for the Period January 1, 2023 to December 31, 2023.

Commissioner Liaison's Report – None.

Unfinished Business – None.

New Business

Petty Cash

Absence and Tardiness Policy

Marge Dombrosky Dedication

CORE BTS Contract

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolutions #46, 48, 49 & 50-2022 Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to close the open session for discussion of Personnel Items and Contract Negotiations.

Motion and second by Ms. Ragonese and Ms. Vondran to open the closed session.

Motion and second by Ms. Ragonese and Ms. Vondran to approve Resolution #47-2022 approving Item #1 the resignation of R. Almond effective September 22, 2022, Item #2 the hiring of E. Foley, Item #3 the hiring of R. Holman pending the outcome of pre-employment and background checks. Item #4 the promotion of B. Carlton, Item #5 the promotion of E. DeGeorge, Item #6 the promotion of D. Drachman, Item #7 the promotion of H. Marquette and Item #8 the promotion of G. Wilgus effective October 1, 2022. Item #9 the voluntary request of R. Wiest. Roll Call vote was taken: Donna Ragonese - yea, Dave Flaherty – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

The meeting was adjourned at 6:00 p.m.

Next meeting: Wednesday, October 26, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch

Commission:GCC Minutes 9 28 2022