

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

**Regular Meeting
October 23, 2019**

Present: Mario DiLisciandro (Chair), Dave Flaherty, Andrea Reahm, Ralph Bingham (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 September 25, 2019 Regular Meeting Minutes.

The Chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the payment of the October 2019 bills. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea. Mario DiLisciandro – yea.

Commissioners Reports – Ms. Reahm attended the 25th anniversary celebration on October 12th and commended Ralph and the staff for doing an exemplary job organizing this event.

Correspondence – Mr. DiLisciandro read a letter from the members of the 3rd Legislative District congratulating the GCLS Mullica Hill Branch on its 25th Anniversary. Mr. DiLisciandro also read a thank you note from Linda Gentile.

Director's Report – Mr. Bingham thanked Ms. Reahm for attending the 25th anniversary celebration and noted that it was a huge success with an estimated attendance of 450.

Mr. Bingham invited the commissioners to attend the Veteran's Appreciation Breakfast on November 6th at 10:30 am at the Logan Branch.

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

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| R-43-2019 | Resolution Authorizing the Contract for HVAC, Refrigeration and Boiler Services Maintenance with Falasca Mechanical, Inc. |
| R-44-2019 | Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System. |
| R-45-2019 | Resolution of the Gloucester County Library Commission. (P. Collins retirement) |

Freeholder Liaison's Report –None

Unfinished Business - None

New Business

HVAC Maintenance Contract

Library Assistant

Librarian 2

Retirement Resolution

Motion and second by Mr. Flaherty and Ms. Reahm to approve the contract for HVAC Maintenance to Falasca Mechanical, Inc. for the period November 1, 2019 to October 21, 2021 with the option to renew the contract for two (2) one (1) year periods or one (1) two (2) year period. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the status change for M. Yeager, Library Assistant from part time to full time and also approve the paid and unpaid FMLA leave of absence for A. Cerone from December 2, 2019 to March 2, 2020. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the Retirement Resolution for P. Collins. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:40 p.m.

Next meeting: Tuesday, November 26, 2019 at 5:00 p.m. at the
GCLS/Greenwich Twp. Branch