

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

**Regular Meeting
October 26, 2016**

Present: Donna Ragonese (Acting Chair), Mario DiLisciandro, Kathy Love-Moore, Andrea Reahm, Anne Wodnick (Director), John Alice (Solicitor).

The meeting was opened at 5:00 p.m. by the Acting 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 September 28, 2016 Draft Regular Meeting Minutes. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea.

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

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

Motion and second by Mr. DiLisciandro and Ms. Reahm to approve the payment of the October 2016 bills. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea.

Unfinished Business - None

New Business -

Approve Memorandum of Understanding with Literacy New Jersey

Motion and second by Ms. Love-Moore and Ms. Ragonese to approve a Memorandum of Understanding with Literacy New Jersey regarding provision of ESL Training Services through the LWD Adult Literacy & Community Library partnership Pilot Grant pending review by the Director and the Solicitor. Roll Call vote was taken: Mario DiLisciandro – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea.

Commissioners Reports – None

Correspondence – Mr. Ragonese read a thank you from Lynn and Jack Daly.

Director's Report – Ms. Wodnick thanked Commissioners Kathy Love-Moore, Andrea Reahm and Gerry Michael for attending Staff Development Day.

Ms. Wodnick also reported on the 2013 – 2016 Strategic Plan and the goals that were accomplished.

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

- R-32-2016 Resolution Approving Memorandum of Understanding Concerning Literacy New Jersey.
R33-2016 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

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 Ms. Reahm and Mr. DiLiscandro to reopen the closed session. All approved.

Motion and second by Ms. Reahm and Mr. DiLiscandro to approve Personnel Report Items #1 - #5 listed below:

- #1 To approve the hiring of K. Brown as a full-time Library Assistant pending the outcome of pre-employment physical, fingerprinting and background check.
- #2 To approve promotion of C. Giedosh, full time Library Assistant to Senior Library Assistant effective October 31, 2016.
- #3 To approve promotion of J. O'Connor, full time Library Assistant to Senior Library Assistant effective October 31, 2016.
- #4 To approve promotion of E. Turner, full time Librarian 1 to Librarian 2 effective October 31, 2016.
- #5 To approve unpaid sick time as needed for the remainder of 2016 for L Milanese, full time Senior Library Assistant.

Roll Call vote was taken: Mario DiLiscandro – yea, Kathy Love-Moore – yea, Andrea Reahm – yea, Donna Ragonese – yea.

The Chair adjourned the meeting at 5:50 p.m.

Next meeting: Tuesday, November 22, 2016 at 5:00 p.m. at the
GCLS/Mullica Hill Branch