

Gloucester County Library Commission
at the Gloucester County Library System/ Greenwich Township Branch
411 Swedesboro Road
Gibbstown, NJ 08027

**Regular Meeting
November 26, 2019**

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair) Dave Flaherty, Gerry Michael, 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 Mr. Flaherty and Mr. Michael to approve the October 23, 2019 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – abstain, Donna Ragonese – abstain, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Michael to approve the payment of the November 2019 bills. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Commissioners Reports – Mr. Michael reported that he informed the Greenwich School Board members about the increased attendance at the Greenwich Branch during their youth services programs.

Mr. Michael was also very happy to see that the Logan and Swedesboro Branches had visits from their local fire departments.

Correspondence – Mr. DiLisciandro read a note from Pat Collins thanking the commissioners for their support during her time as a librarian with the GCLS.

Director's Report – Mr. Bingham announced that Alicia Cerone and her husband Stephen welcomed their son Tyson James on November 19th. Mom and baby are doing great.

Mr. Bingham informed the commissioners that he has been elected to serve on the LLNJ Executive Board.

Mr. Bingham invited the commissioners to the Greenwich Branch on Friday, December 6th from 1 to 3 to wish Pat Collins good luck on her retirement.

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

R-46-2019 Resolution Re-Authorizing the Award of VoIP Telephone Services to Mitel Cloud Services, Inc. for the Period from January 1, 2019 through December 31, 2020.

- R-47-2019 Resolution Authorizing Membership with PEPPM for Cooperative Purchasing Agreement Contracts Pursuant to Local Finance Notice 2012-10, Dated May 2012.
- R-48-2019 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R-49-2019 Resolution Authorizing Transfers Within the 2019 Operating Budget.

Freeholder Liaison's Report –None

Unfinished Business - None

New Business

Mitel Contract
PEPPM Membership
Library Assistant
Librarian 1
Library Assistant
Library Assistant
2019 Budget Transfers

Motion and second by Mr. Michael and Mr. Flaherty to approve Resolution #46 Re-Authorizing the Award of VoIP Telephone Services to Mitel Cloud Services, Inc. for the Period from January 1, 2019 through December 31, 2020. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Mr. Flaherty to approve Resolution #47 Authorizing Membership with PEPPM for Cooperative Purchasing Agreement Contracts Pursuant to Local Finance Notice 2012-10, Dated May 2012. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Flaherty and Mr. Michael to approve Resolution #48 Approving the change in status for A. Paoello from part time to full time; approve the hiring of G. Wilgus; G. Henao and L. Oswald pending the outcome of background checks. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Ragonese to approve Resolution #49 to make transfers within the 2019 operating budget to ensure no budget lines are overspent. The detail of the transfers were distributed at the meeting. Roll Call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:45 p.m.

Next meeting: Wednesday, December 18, 2019 at 5:00 p.m. at the
Gloucester County Library System/Mullica Hill