

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

**Regular Meeting  
December 14, 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), Lyman Barnes GC Commissioner Liaison.

The meeting was opened at 5:00 p.m. by the Vice-Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Mr. DiLisciandro arrived at meeting.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the November 22, 2022 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – abstained, Mario DiLisciandro – yea.

The Vice-Chair noted that there was no public present.

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

**Commissioners Reports** – Mr. Flaherty reported he attended the holiday concert on December 13 at the Margaret Dombrosky Swedesboro Branch. The concert was well attended and everyone enjoyed the holiday tunes by the Carlton Brothers.

**Correspondence** – Ms. Ragonese read a thank you from Shady Lane for the donation of large print and audio books.

**Director's Report** – Mrs. Oldt informed the commissioners that the Mullica Hill Branch will be a Leap Library to assist patrons who are hearing and visually impaired. The library has received 5 iPads and 2 laptops for this program. We are also the recipients of a \$10,000 Creativity Aging Grant.

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

- R.52-2022 Amended Resolution Authorizing the Ratification of the Gloucester County Library System Employee Collective Negotiations Contracts.
- R.54-2022 Resolution Authorizing Award of Non-Fair and Open Contract.
- R.55-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.
- R.56-2022 Amended Resolution Ratifying the Extension for Three Months of the VoIP Telephone Services to Mitel Cloud Services, Inc. for the period from October 1, 2022 through January 31, 2023.
- R.57-2022 Resolution Adopting a Schedule of Regular Meetings for the Gloucester County Library Commission for the Year 2023.
- R.58-2022 Resolution approving a Schedule of Holidays for the Gloucester County Library System for the Year 2023.
- R.59-2022 Resolution approving Temporary Budget for the Year 2023.

**Commissioner Liaison's Report** – Mr. Barnes thanked the commissioners for their time and dedication to the library.

**Unfinished Business** – None.

**New Business**

Amended Resolution 52-2022

Motion and second by Ms. Reahm and Mr. Flaherty to approve the amended Resolution R.52-2022 authorizing the ratification of the GCLS Employee Collective Negotiations Contracts. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Non-Fair and Open Contract

Motion and second by Ms. Vondran and Mr. Flaherty to approve Resolution R.54-2022 authorizing and award of Non-Fair and Open Contract. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Personnel

Motion and second by Ms. Vondran and Mr. Flaherty to approve Resolution R.55-2022 authorizing Item #1 the hiring of M. Taylor, pending the outcome of pre-employment physical and background checks. Items #2 and #3 the salary adjustments of H. Manieri and A. Simmons effective January 1, 2023. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Mitel Extension

Motion and second by Mr. Flaherty and Ms. Reahm to approved Resolution R.56-2022 ratifying the extension for three months for Mitel Cloud Services, Inc. Roll Call vote was taken: Dave Flaherty - yea, Andrea Reahm – yea, Darlene Vondran – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

